

Dynamic Cables Limited

(Govt. Recognised Export House) (An ISO 9001:2015 & OHSAS 18001:2007 Company)

6th April, 2018

To, BSE SME Platform, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001

Dear Sir,

Resignation of Mr. Arvind Kalia as Independent Director

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Arvind Kalia (DIN: 07981580) has tendered his resignation from the Board of the company as the Independent Director with effect from 06, April 2018.

Kindly take the above on record.

Thanking you.

Yours Faithfully,

DYNAMIC CABLES LIMITED

HONEY CHORE

(Company Secretary)





CIN: L31300RJ2007PLC024139 Regd. Office : F-260, Road No. 13, V.K.I. Area, Jaipur-302013 (INDIA) Tel: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in