



Dynamic Cables Limited

(Govt Recognised STAR Export House)
(An ISO 9001:2015, 14001:2015 & OHSAS 18001:2007 Company)

www.dynamiccables.co.in

Date: September 02, 2020

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

Sub: Outcome of Board Meeting held on September 02, 2020 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Dynamic Cables Limited – Scrip Code – 540795

Dear Sir/ Madam,

With respect to cited subject this is to inform you that the Board of Directors of the company in their meeting held on Wednesday, September 02, 2020, inter alia, transacted the following business.

1. Approved convening of Thirteenth (13th) Annual General Meeting of the company on Wednesday, September 30, 2020 at 04.00 PM through video conferencing ("VC") or other audio visual means ("OAVM") and matters connected therewith.
2. Approved Board's Report for the financial year ended on March 31, 2020.
3. Approved closure of register of members and share transfer books of the company from Thursday, September 24, 2020 to Wednesday, September 30, 2020 i.e. for seven days (both days inclusive) for the purpose of determining the eligibility of members for the payment of final dividend.

The board meeting commenced at 04.00 P.M. and concluded at 05.00 P.M at the registered office of the company.

Kindly take on record the same and oblige us.

Thanking you,
For Dynamic Cables Limited

Honey Chordia
(Company Secretary and Compliance Officer)
M. No. A41995



CIN: L31300RJ2007PLC024139

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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC & AAAC Conductors.