



Dynamic Cables Limited

(Govt. Recognised Export House)

(An ISO 9001:2015 & OHSAS 18001:2007 Company)

Date: 05.09.2018

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

Ref: Dynamic Cables Limited – Scrip Code – 540795

Sub: Outcome of Board Meeting held on 05th September, 2018 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

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, 05th September, 2018, inter alia, transacted the following business.

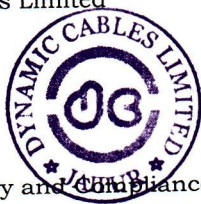
1. Approved and recommended the appointment of M/s Madhukar Garg & Co. (FRN: 000566C), Chartered Accountants, as statutory auditors of the company pursuant to Section 139 of the Companies Act, 2013 to hold office from the conclusion of 11th Annual General Meeting till the conclusion of 16th Annual General Meeting of the company to be held in the calendar year 2023, subject to the approval shareholders in the ensuing Annual General Meeting. (Brief Profile and other details pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure-1)
2. Approved convening of Eleventh (11TH) Annual General Meeting of the company scheduled to be held on Sunday, 30th September, 2018 at 02.00 PM at the registered office of the company at F-260, Road No. 13, VKI Area, Jaipur- 302 013 (Rajasthan) and Notice of 11th Annual General Meeting.
3. Approved Board's Report for the financial year 2017-18.
4. Fixed book closure date from 24th September, 2018 to 30th September, 2018 (inclusive of both days) to close the register of members and share transfer books of the company.

The board meeting commenced at 03.00 PM and concluded at 04.00 PM 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)



Mangal Group

promoting value engineering



CIN : L31300RJ2007PLC024139

Regd. Office : F-260, Road No. 13, V.K.I. Area, Jaipur-302013 (INDIA)

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ANNEXURE-1

Appointment of M/s Madhukar Garg & Co. (FRN: 000566C) as Statutory Auditors of the company subject to approval of members of the company in the ensuing Annual General Meeting of the company.

S.No.	Details of events that need to be provided	Information of such event (s)
1.	Reason, for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the company pursuant to Section 139 (1) of the Companies Act, 2013.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed by the Board in their meeting held on September 5, 2018 for a period of 5 years from the conclusion of the 11 th Annual General Meeting, till the conclusion of 16th Annual General Meeting to be held in the calendar year 2023 subject to approval of members of the company at the ensuing Annual general Meeting.
3.	Brief profile (in case of appointment)	M/s Madhukar Garg & Co. (FRN: 000566C) is a renowned Chartered Accountant firm holding a valid certificate issued by the Peer review board of the Institute of Chartered Accountants of India established in the year 1978. The firm provide professional services firm in the core field of accountancy and audit.