



**DYNACONS**  
Technologies Ltd.

January 20, 2016

**Corporate Relation Dept.**

The Bombay Stock Exchange Limited

P.J.Tower, Dalal Street,

Mumbai- 400001

**Ref.: Scrip Code: BSE 534674/ NSE Symbol: DYNATECH**

**Sub: Outcome of Board Meeting held on January 20, 2016**

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on January 20, 2016, the board has, approved, subject to approval of the members and concerned authorities as applicable:

1. Considered and accepted the resignation of Mr. Shirish Anjaria, Managing Director, Mr. Dharmesh Anjaria, Director and Mrs. Archana Phadke, Independent Director of the Company w.e.f 20.01.2016.
2. Considered the appointment of Mr. Harish Shetty (DIN – 07144684) and Mr. Chandrasekhar Ganesan (DIN – 07144708) as Additional Directors of the Company with immediate Effect.
3. To change name of the Company to Ducon Infratechnologies Limited or such other name as approved by the concerned authorities.
4. To alter the Objects clauses by addition of objects related to Power and Power Transmission, Renewable Energy and related Infrastructure objects.

**L72900MH2009PLC191412**

Concept to Commissioning *and beyond...*



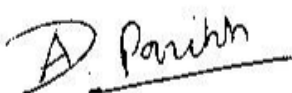
**DYNACONS**  
Technologies Ltd.

5. To shift the Registered office of the Company to Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane – 400604.

We request you to kindly take the same on your record and acknowledge the receipt of same.

Thanking you,

For **Dynacons Technologies Ltd.**



**Darshit Parikh**

**Company Secretary**

**CC: The National Stock Exchange of India Limited, Mumbai.**