

DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office: Plot No. 5501/2, Phase III, Nr. Trikampura Cross Road, G.I.D.C., Vatva, Ahmedabad - 382 445. Gujarat (INDIA) Tel: 91-79-2589 7221-22-23

Tel. : 91-79-2589 7221-22-23 Fax : 91-79-2583 4292, 2589 7232 E-mail : admin@dynaind.com

CIN: L24110GJ1989PLC011989 PAN: AAACD9872E

Factory: Plot No. 125, Phase I, G.I.D.C. Estate, Vatva, Ahmedabad - 382 445. Gujarat (INDIA) Tel.: 91-79-2583 3835, 2589 1835 Fax: 91-79-2589 1735

Our Website: www.dynaind.com



Details of Familiarization programme for Independent director

Sr. No.	Particulars	Remarks, If any
1.	Details of the Programme held	Tuesday, 14 th February, 2017 at 12:00 P.M.
2.	No. of Directors remained Present	4 (Four)
3.	Name of Directors Present	 Mr. Pravinchandra Master Mr. Jatin Surti Ms. Viraj Fozdar Mr. Raghavdas Lakhmani
4.	No. of Hours spent	2 Hours
5.	Purpose of Programme	 To update independent directors of the Company regarding industry in which Company Operates; Business model of the Company; Future Plans and Projects; Role of Independent Directors; Rights of Independent Directors; Responsibility of the Company & Plant visit

Date: 14th February, 2017

Place: Ahmedabad

For, Dynamic Industries Limited

Dipakkumar Choksi Managing Director DIN: 00536345