



Dynamic Cables Limited

(Govt. Recognised Export House)

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

www.dynamiccables.co.in

Date: July 20, 2019

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

Sub: Intimation of book closure for the payment of dividend for the Financial Year 2018-19

Ref: Dynamic Cables Limited – Scrip Code – 540795

Dear Sir/ Madam,

Pursuant to the provisions of section 91 of the Companies Act, 2013 along with rules made there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company shall remain closed from Saturday, August 17, 2019 to Wednesday, August 21, 2019 i.e. for five days (both days inclusive) for the purpose of 12th Annual General Meeting of the company to be held on Wednesday, August 21, 2019 at 04.00 PM at the registered office of the company situated at F-260, Road No. 13, VKI Area, Jaipur- 302 013 (Rajasthan) and for determining the eligibility of members for the payment of final dividend @ Rs. 0.25/- (2.5%) per equity share of Rs. 10/- each of the company (for the financial year 2018-19), subject to approval of shareholders in the ensuing 12th Annual General Meeting.

The dividend, if approved by the shareholders of the company, shall be paid within 30 days from the date of declaration of dividend by the shareholders.

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

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HT & LT Aerial Bunched Cables, Power Cables & Control Cables, ACSR/AAAC, AAC Conductors.