



Dynamic Cables Limited

(Govt. Recognised Export House)

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

21.05.2018

To,

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

Sub: Intimation under Regulation 30 of SEBI (LODR) 2015

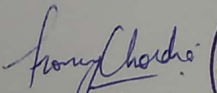
Dear Sir/ Madam,

This is to inform you that the Extra-ordinary General Meeting of the company will be held on Thursday, 14th June, 2018 for the appointment of M/s. Madhukar Garg & Company, Chartered Accountants (FRN NO. 000866C) as Statutory Auditor of the company in connection with the casual vacancy generated due to the resignation of H.C Bothra & Associates, Chartered Accountants (FRN. 008950C).

The notice of the Extra-ordinary General Meeting will be mailed to you in due course.

This is for your information and record.

For Dynamic Cables Limited


Company Secretary



Mangal Group

promoting value engineering



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

CIN : L31300RJ2007PLC024139

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

Tel: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in