

Edynamics Solutions Limited

Regd. Office: Office No- 103, 1st Floor, Plot No.2,
Triveni Complex, Veer Savarkar Block, Shakarpur,
Delhi - 110092

CIN: L74900DL2000PLC106755

Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 09 August, 2019 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2019, Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

A copy of the said notice shall also available at the Company's website at www.edynamicssolution.com and on stock Exchange website at www.bseindia.com

For Edynamics Solutions Limited

Sd/

Date: 01.08.2019

Vikas Saini

Place: New Delhi

Director