

# Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,

Phone: 9017255300 Website: [www.dynamicwealthservices.co.in](http://www.dynamicwealthservices.co.in),

Email: [dpms.kolkata@gmail.com](mailto:dpms.kolkata@gmail.com), CIN: L74140DL1994PLC304881

**Dated: 21<sup>st</sup> August, 2024**

To,

**BSE Limited**

**Floor 25, Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort, Mumbai-400001**

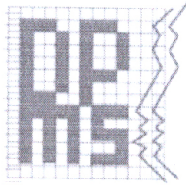
**Reg.: Scrip Code 530779**

**Subject: Outcome of the Board Meeting**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Part- A of Schedule-III of the said regulations, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Wednesday, 21<sup>st</sup> August, 2024 at the registered office of the Company, interalia, have considered and approved the following:

1. The Director's Report and its annexures on the Audited Financial Results of the Company for the year ended March 31, 2024.
2. Adopted Secretarial Audit Report (MR-3) for FY 2023-24 issued by M/s Dinesh Sharma & Associates, Company Secretaries in Practice.
3. The Board has approved the Notice of the 30th Annual General Meeting (AGM) of the members of the Company which is scheduled to be held on Thursday, September 19, 2024 at 03:00 PM at the registered office of the Company at 1403, Vikram Tower, Rajendra Place, New Delhi-110008.
4. Further notice is hereby given that pursuant to section 91(1) of the Companies Act, 2013 read with Rule 10(1) of the companies (Management and Administration) Rules, 2014, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 13<sup>th</sup> September 2024 to Thursday, 19<sup>th</sup> September 2024 (both days inclusive).
5. The E-voting period shall begin on Monday, 16<sup>th</sup> September 2024 at (09:00 A.M.) and will end on Wednesday, 18<sup>th</sup> September 2024 at (5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off date Thursday, 12<sup>th</sup> September 2024, may cast their vote electronically.



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6. M/s Sheetal & Company, Company Secretaries in Practice (COP-15204) has been appointed as the Scrutinizer for E-Voting Process at forthcoming Annual General Meeting of the Company.

The meeting of Board of Directors was commenced at 03:00 PM and concluded at 3:30 PM.

The BSE Limited is hereby requested to take note and disseminate the same.

Regards.

Yours truly,

**For Dynamic Portfolio Management & Services Limited**

*Mahansaria*

**Neeti Mahansaria**

**Company Secretary & Compliance Officer**

