

DHANADA CORPORATION LIMITED

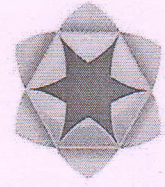
(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5B/14 Laxminarayan Nagar S. No. 11/12

Part Erandawane, near Shyamaprasad Mukharji Garden,

Pune – 411004. Phone No. 9822037104

Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 03.08.2022

To,
Bombay Stock Exchange Ltd.
Listing Compliance,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Sub: Notice of Board Meeting

Dear Sir / Madam,

Enclose please find the Notice of Board Meeting of the Company for your information and record.

Thanking You,

Yours faithfully,
For **DHANADA CORPORATION LIMITED**

Ms. Parul Rathore
Company Secretary & Compliance Officer



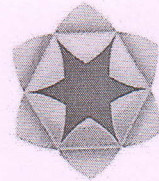
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DHANADA

Date: 03.08.2022

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 2/22-23

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Friday, 12th August 2022 at the registered office of the Company at 5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandwana, Pune – 411004 at 3.00 p.m. to transact the following business:

1. If necessary, to elect the Chairman of the meeting.
2. To grant leave of absence, if any.
3. To confirm the minutes of the last Board Meeting held on 30th May 2022.
4. To consider an Unaudited Financial Results for the quarter ended on 30th June 2022.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 30th June 2022.
6. To appoint Internal Auditor for the Financial Year 2022 – 2023 pursuant to Section 138 of the Companies Act, 2013 read with the rules made thereunder and recommendations made by the Audit Committee.
7. To recommend the re-appointment of Mrs. Veena R. Havele (DIN 00007593), who is liable to retire by rotation, pursuant to the provisions of the Companies Act, 2013 and recommendations made by the Nomination and Remuneration Committee and Audit Committee.
8. To consider the draft of the report of directors for the year ended on 31st March 2022 and annexures thereto.
9. To fix the date, time and venue of the Annual General Meeting for the year ended 31st March 2022 and approve the draft notice of Annual General Meeting.
10. To appoint Scrutinizer to conduct the process for electronic voting / remote e-voting / voting by poll in accordance with the law and in a fair and transparent manner in respect of the items to be transacted in the ensuing Annual General Meeting.
11. To review the performance and operations of the Company.
12. To ratify actions taken by RTA.

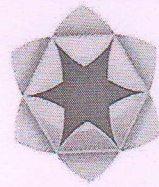
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13. To consider any other matter with the permission of the Chair.

You are requested to attend the meeting.

Yours faithfully,

For **DHANADA CORPORATION LIMITED**

Ms. Parul Rathore

Company Secretary & Compliance Officer

