

**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](mailto:dhanada@dhanadacorp.com) Website : [www.dhanadacorp.com](http://www.dhanadacorp.com)

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DHANADA

Date: 3<sup>rd</sup> November 2020

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**

Smita Mishra  
Company Secretary & Compliance Officer



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Date: 3<sup>rd</sup> November 2020

To,  
Mr. / Mrs. \_\_\_\_\_  
Director

**Notice of Board Meeting (Sr. No. 5/20-21)**

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> November 2020 at the registered office of the Company at Flat No. 5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandvana, Near Shyama Prasad Mukharji Garden, Pune – 411004 at 2:30 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 24<sup>th</sup> October 2020.
4. To consider the resignation received from the Company secretary.
5. To fix the date, time and venue of the Annual General Meeting for the year ended 31<sup>st</sup> March 2020 and approve the draft notice of Annual General Meeting.
6. To consider an Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September 2020.
7. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September 2020.
8. To review the performance and operations of the Company.
9. To ratify actions taken by RTA.
10. To consider any other matter with the permission of the Chair.

You are requested to attend the meeting.

Yours faithfully,

**For Dhanada Corporation Limited**

Smita Mishra  
Company Secretary & Compliance Officer

