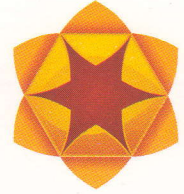


DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5B/14, Laxminarayan Nagar, S No 11/12
Part Erandvana, Pune – 411004. Phone No. 9822037104
Email: dhanada@dhanadacorp.com Website: www.dhanadacorp.com



DHANADA

Date: 3rd February 2022

To,
Bombay Stock Exchange Limited
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



DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

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

Date: 3rd February 2022

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 8/21-22

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Monday, 14th February 2022 at the registered office of the Company at 5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandvana, 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 20th January 2022.
4. To consider an Unaudited Financial Results for the quarter ended on 31st December 2021.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 31st December 2021.
6. To review the performance and operations of the Company.
7. To ratify actions taken by RTA.
8. 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

