

DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk,
Near Garve Hyundai, Near Tol Naka, Pune – 411041.

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



DHANADA

Date: 9th August 2020

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

Sub: Notice of Board Meeting

Dear Sir / Madam,

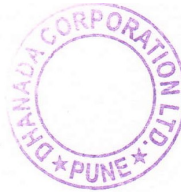
Enclose please find the Notice of Board Meeting of the Company for your information and record.

Thanking you,

Yours faithfully,

For Dhanada Corporation Limited

Smita Mishra
Company Secretary & Compliance Officer



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DHANADA

Date: 9th August 2020

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting (Sr. No. 2/20-21)

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Monday, 17th August 2020 at the registered office of the Company at FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk, Near Garve Hyundai, Near Tol Naka, Pune – 411041 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 30th July 2020.
4. To consider an Unaudited Financial Results for the quarter ended on 30th June 2020.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 30th June 2020.
6. To consider the draft of the report of directors for the year ended on 31st March 2020 and annexures thereto.
7. To appoint Internal Auditor for the Financial Year 2020 – 2021 pursuant to Section 138 of the Companies Act, 2013 and Rules made thereunder.
8. To appoint Secretarial Auditor for the Financial Year 2020 – 2021 pursuant to Section 204 of the Companies Act, 2013.
9. To fix the date, time and venue of the Annual General Meeting for the year ended 31st March 2020 and approve the draft notice of Annual General Meeting.
10. To consider shifting of the registered office of the Company within the local limits of Pune City.
11. To consider and approve the following policies / codes:
 - (i) Amendments made in the Code of Conduct to regulate, monitor and report trading by insiders.
 - (ii) Amendments made in the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
12. To review the performance and operations of the Company.
13. To ratify actions taken by RTA.
14. 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

