

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: 18th October 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: 18th October 2020

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting (Sr. No. 4/20-21)

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Saturday, 24th October 2020 at the registered office of the Company at Flat No. 5B/14, Laxminarayan Nagar, Erandwane, 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 25th August 2020.
4. To re-appoint Mr. Ramesh Havele (DIN 00007580) as Managing Director of the Company for a further period of five years.
5. To review the performance and operations of the Company.
6. To ratify actions taken by RTA.
7. 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

