

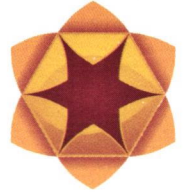
DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

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

Part Erandvana, Pune – 411004. Phone No. 9822037104

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



DHANADA

Date: 22nd June 2021

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**

Ramesh R. Havele
Chairman & Managing Director
(DIN 00007580)



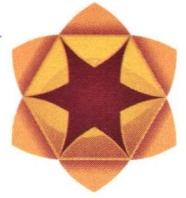
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DHANADA

Date: 22nd June 2021

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 3/21-22

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Wednesday, 30th June 2021 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 6th May 2021.
4. To consider the financial results for the quarter ended 31st March 2021 and the audited financial statements / results for the financial year ended on 31st March 2021.
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**

Ramesh R. Havele
Chairman & Managing Director
(DIN 00007580)

