

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



DHANADA

Date: 23rd May 2022

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**

Ms. Parul Rathore

Company Secretary & Compliance Officer



Date: 23rd May 2022

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 1/22-23


Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Monday, 30th May 2022 at the registered office of the Company at 5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandwana, 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 14th February 2022.
4. To take on record the Notices of Interest and Shareholding in compliance with the provisions of Sub-Section (1) of Section 184 of the Companies Act, 2013 and Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014, for the financial year 2022 – 2023, and the Declarations under Section 164(2) of the Act, received from all directors of the Company.
5. To take on record the Declarations received from all Independent Directors of the Company under Section 149(7) of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. To consider the financial results for the quarter ended 31st March 2022 and the audited financial statements / results for the financial year ended on 31st March 2022.
7. To consider the appointment of Mr. Atharva Ramesh Havele as a Treasury Operational Head of the Company pursuant to the recommendations made by the Nomination and Remuneration Committee and Audit Committee for his appointment, remuneration and other terms of appointment and compliance of Section 188 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. To consider and approve amendments in the Related Party Transactions Policy.
9. To review the performance and operations of the Company.
10. To ratify actions taken by RTA.
11. 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

