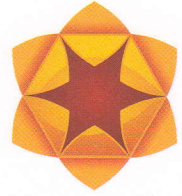


DHANADA CORPORATION LIMITED

(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: 30th November 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**

Parul Rathore
Company Secretary & Compliance Officer



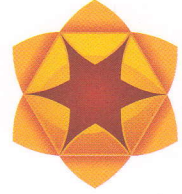
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DHANADA

Date: 30th November 2021

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting (Sr. No. 6/21-22)

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Thursday, 9th December 2021 at the registered office of the Company at 5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandvana, Pune – 411004 at 10.00 a.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 13th November 2021.
4. To consider investment in the securities of M/s. Dhanada Holdings Private Limited by way of subscription, purchase or exchange pursuant to the provisions of Sections 186, 188 of the Companies Act, 2013 and other applicable provisions read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of Audit Committee, shareholders and public financial institutions wherever applicable.
5. To fix the date, time and venue of the Extra – ordinary General Meeting and approve the draft notice of Extra – ordinary General Meeting.
6. To appoint Scrutinizer to conduct the process for electronic voting / remote e-voting / voting by poll in accordance with the law and in a fair and transparent manner in respect of the items to be transacted in the Extra – ordinary General Meeting.
7. To review the performance and operations of the Company.
8. To ratify actions taken by RTA.
9. To consider any other matter with the permission of the Chair.

You are requested to attend the meeting.

Yours faithfully,

For **DHANADA CORPORATION LIMITED**

Parul Rathore

Company Secretary & Compliance Officer

