

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



Date: 11th November 2020

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

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Enclose please find the outcome of meeting of the Board of Directors for your information and record.

Thanking you,

Yours faithfully,

For Dhanada Corporation Limited

Smita Mishra
Company Secretary & Compliance Officer



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Sub: Outcome of the Board Meeting

Dear Sir / Madam,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Wednesday, 11th November 2020 is as under:

1. The Board accepted the resignation given by Mrs. Smita Mishra, Company Secretary & Compliance Officer of the Company with effect from 7th December 2020.
2. The Board decided to convene the 34th Annual General Meeting of the Company on Wednesday, 30th December 2020 and approved the draft of notice to be issued to the members of the Company for the said meeting.
3. The Board approved the Unaudited Financial Results for the quarter ended on 30th September 2020 and took on record Limited Review Report of Auditors in respect of the said financial results.

Thanking you,

Yours faithfully,

For Dhanada Corporation Limited

Smita Mishra
Company Secretary & Compliance Officer

