

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: 14th February 2021

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

Sub: Outcome of the Board Meeting

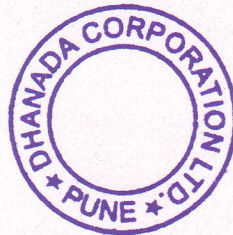
Dear Sir / Madam,

Enclose please find the outcome of the meeting of the Board of Directors 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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Dear Sir / Madam,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Sunday, 14th February 2021 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 31st December 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**

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

