

**DHANADA CORPORATION LTD.**

**(CIN: L55101PN1986PLC133909)**

Regd. / Corporate Office: FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk,  
Near Garve Hyundai, Near Tol Naka, Pune – 411041.

Email : [dhanada@dhanadacorp.com](mailto:dhanada@dhanadacorp.com) Website : [www.dhanadacorp.com](http://www.dhanadacorp.com)

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**DHANADA**

Date: 17<sup>th</sup> August 2020

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

Sub: Outcome of the Board Meeting

Dear Sir,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Wednesday, 17<sup>th</sup> August 2020 is as under:

1. The Board approved the draft of the report of directors for year ended on 31<sup>st</sup> March 2020 and annexures thereto.
2. The Board appointed M/s. Khandelwal Jain & Co, Chartered Accountants, Aurangabad as Internal Auditor pursuant to Section 138 of the Companies Act, 2013 and Rules made there under, for the Financial Year 2020 — 21.
3. The Board decided to change the Secretarial Auditor of the Company and to appoint Ms. Sanjana Hinge, Practicing Company Secretary as Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013, for the Financial Year 2020 — 21. The appointment would be made after due compliance of all the necessary formalities in this regard
4. The Board decided to convene the 34<sup>th</sup> Annual General Meeting of the Company on Wednesday, 30<sup>th</sup> September 2020 and approved the draft of notice to be issued to the members of the Company for the said meeting.
5. The Board has appointed Ms. Sanjana Hinge, Practicing Company Secretary as Scrutinizer to conduct the process for voting in accordance with the law and in a fair and transparent manner in respect of the items to be transacted in the ensuing Annual General Meeting.
6. The Board approved shifting of the registered office of the Company from FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk, Near Garve Hyundai, Near Tol Naka, Pune – 411041 to Flat No. 5B/14 Laxminarayan Nagar, Erandwane, Near Shyama Prasad Mukharji Garden, Pune – 411004 with immediate effect.

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7. The Board approved the amendments in the Code of Conduct to regulate, monitor and report trading by insiders.
8. The Board approved the amendments in the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Further, we hereby inform you that, as per the letter received from the Statutory Auditors of the Company, due to certain technical reasons, it was not possible for them to complete the limited review of accounts for the quarter ended June 2020. Hence, the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2020 are not considered by the Board of Directors in the meeting held on today.

The Board of Directors will convene the Board Meeting to consider the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2020 at a future possible date which would be communicated to you by a proper notice.

Thanking you,

Yours faithfully,

**For Dhanada Corporation Limited**

Smita Mishra  
Company Secretary & Compliance Officer

