

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: 25th 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 / 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 Tuesday, 25th August 2020 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 30th June 2020 and took on record Limited Review Report of Auditors in respect of said financial results.

Thanking you,

Yours faithfully,

For Dhanada Corporation Limited

Smita Mishra
Company Secretary & Compliance Officer

