

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 : ghanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 30th July 2020

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

Sub: Submission of documents pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors approved the financial results for the quarter ended 31st March 2020 and the audited financial statements / results for financial year ended on 31st March 2020.

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 30th 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 30th June 2020 at a future possible date which would be communicated to you by a proper notice.

Enclosed please find the Outcome of the Board Meeting of the Company held on 30th July 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the following documents as required pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Standalone financial results for the quarter ended 31st March 2020 and the audited financial statements / results for the financial year ended 31st March 2020 along with Statement of Assets & Liabilities, Cash Flow Statements and Notes to Accounts.
2. Auditor's Reports issued by the Statutory Auditors in the prescribed formats.

We request you to take the aforesaid documents on your record.

Thanking you,

Yours faithfully

For Dhanada Corporation Limited

Smita Mishra
Company Secretary & Compliance Officer



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P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.

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 Thursday, 30th July 2020 is as under:

1. The Board approved the financial results for the quarter ended 31st March 2020 and the audited financial statements / results for financial year ended on 31st March 2020.

Thanking you,

Yours faithfully

For Dhanada Corporation Limited

Smita Mishra
Company Secretary & Compliance Officer

