

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: 24.09.2022

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

Sub: Notice of Board Meeting

Dear Sir / Madam,

Enclose please find the Notice of Board Meeting of the Company for your information and record.

Thanking You,

Yours faithfully,
For **DHANADA CORPORATION LIMITED**

Ms. Parul Rathore
Company Secretary & Compliance Officer

DHANADA CORPORATION LIMITED

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Date: 24.09.2022

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 3/22-23

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Monday, 3rd October 2022 at the registered office of the Company at 5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandvana, Pune – 411004 at 3.00 p.m. to transact the following business:

1. If necessary, to elect the Chairman of the meeting.
2. To grant leave of absence, if any.
3. To confirm the minutes of the last Board Meeting held on 12th August 2022.
4. To consider the resignation received from Ms. Parul Rathore, Company Secretary and Compliance Officer of the Company.
5. To appoint Secretarial Auditor for the Financial Year 2022 – 2023 pursuant to Section 204 of the Companies Act, 2013 read with the rules made thereunder and recommendations made by the Audit Committee.
6. To review the performance and operations of the Company.
7. To ratify actions taken by RTA.
8. To consider any other matter with the permission of the Chair.

You are requested to attend the meeting.

Yours faithfully,
For **DHANADA CORPORATION LIMITED**

Ms. Parul Rathore
Company Secretary & Compliance Officer