

DHANADA CORPORATION LTD.

(CIN : L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandwana Housing Society, Plot No. 8, Patwardhan Baug, Pune 411004.

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DHANADA

Date: 7th August 2017

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting (Sr. No. 2/17-18)

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Monday, 14th August 2017 at "Gautami", 16/6, Erandawana Housing Society, Plot No. 12, Patwardhan Baug, Pune – 411004 at 5:00 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 30th May 2017.
4. To consider an Unaudited Financial Results for the quarter ended on 30th June 2017.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 30th June 2017.
6. To consider the draft of the report of directors for the year ended on 31st March 2017 and annexures thereto.
7. To appoint Internal Auditor for the Financial Year 2017 – 2018 pursuant to Section 138 of the Companies Act, 2013 and Rules made thereunder.
8. To appoint Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
9. To fix the date, time and venue of the Annual General Meeting for the year ended 31st March 2017 and approve the draft notice of Annual General Meeting.
10. To review the performance and operations of the Company.
11. To ratify actions taken by RTA.
12. To consider any other matter with the permission of the Chair.

You are requested to attend the meeting.

Yours faithfully,

For Dhanada Corporation Limited

Smita

Smita Mishra
Company Secretary & Compliance Officer

