

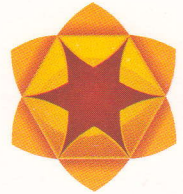
DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5B/14, Laxminarayan Nagar, S No 11/12,

Part Erandvana, Pune – 411004. Phone No. 9822037104

Email: dhanada@dhanadacorp.com Website: www.dhanadacorp.com



DHANADA

Date: 12th January 2022

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

Sub: Notice of Board Meeting

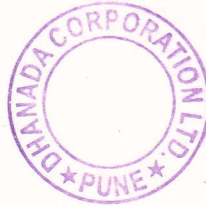
Dear Sir / Madam,

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

Thanking you,

Yours faithfully,
For **DHANADA CORPORATION LIMITED**

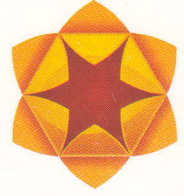
Parul Rathore
Company Secretary & Compliance Officer



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DHANADA

Date: 12th January 2022

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting (Sr. No. 7/21-22)

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Thursday, 20th January 2022 at the registered office of the Company at 5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandvana, Pune – 411004 at 11.00 a.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 9th December 2021.
4. To consider the summary of the terms and conditions of Memorandum of Understanding (MOU) between the Company and M/s. Scandsib Holdings Ltd., Cyprus so as to achieve certain common benefits for both the parties as more particularly described in the MOU and to give authority to someone to sign and execute the same.
5. To review the performance and operations of the Company.
6. To ratify actions taken by RTA.
7. To consider any other matter with the permission of the Chair.

You are requested to attend the meeting.

Yours faithfully,
For DHANADA CORPORATION LIMITED

Parul Rathore
Company Secretary & Compliance Officer

