

DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandawana Housing Society,  
Plot No. 8, Patwardhan Baug, Pune 411004. Telefax: 020 25462408 / 25460661  
Email: [dhanada@dhanadacorp.com](mailto:dhanada@dhanadacorp.com) Website: [www.dhanadacorp.com](http://www.dhanadacorp.com)



DHANADA

Date: 6<sup>th</sup> February 2018

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

Smita Mishra  
Company Secretary & Compliance Officer



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DHANADA

Date: 6<sup>th</sup> February 2018

To,  
Mr. / Mrs. \_\_\_\_\_  
Director

**Notice of Board Meeting – Sr. No. 4/17-18**

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February 2018 at 'Gautami', 16/6, Erandwana 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 14<sup>th</sup> November 2017.
4. To consider an Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2017.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2017.
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

Smita Mishra  
Company Secretary & Compliance Officer

