

# 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](mailto:dhanada@dhanadacorp.com) Website: [www.dhanadacorp.com](http://www.dhanadacorp.com)

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# DHANADA

Date: 6<sup>th</sup> August 2021

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: 6<sup>th</sup> August 2021

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

## **Notice of Board Meeting (Sr. No. 4/21-22)**

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> August 2021 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 30<sup>th</sup> June 2021.
4. To consider an Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2021.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2021.
6. To recommend the re-appointment of M/s. Shashank Patki & Associates, Firm of Chartered Accountants of Pune, having FRN 122054W as Statutory Auditors of the Company for a further term of 5 (Five) consecutive years pursuant to Section 139 of the Companies Act, 2013 read with the rules made thereunder and recommendations made by the Audit Committee for appointment, remuneration and other terms of appointment and compliance of other provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. To appoint Internal Auditor for the Financial Year 2021 – 2022 pursuant to Section 138 of the Companies Act, 2013 read with the rules made thereunder and recommendations made by the Audit Committee.
8. To appoint Secretarial Auditor for the Financial Year 2021 – 2022 pursuant to Section 204 of the Companies Act, 2013 read with the rules made thereunder and recommendations made by the Audit Committee.
9. To recommend the re-appointment of Mrs. Veena R. Havele (DIN 00007593), who is liable to retire by rotation, pursuant to the provisions of the Companies Act, 2013 and recommendations made by the Nomination and Remuneration Committee and Audit Committee.
10. To recommend the re-appointment of Mr. Dilip A. Prabhune (DIN 01779383) as an Independent Director of the Company for a further term of 5 (Five) consecutive years pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 read with the rules made thereunder and regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendations made by the Nomination and Remuneration Committee and Audit Committee.
11. To consider the draft of the report of directors for the year ended on 31<sup>st</sup> March 2021 and annexures thereto.

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12. To consider and decide about the increase in the borrowing powers of the Board of Director of the Company and create charge on the assets of the Company pursuant to the provisions of Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013, recommendations made by the Audit Committee and subject to the approval of shareholders of the Company.
13. To fix the date, time and venue of the Annual General Meeting for the year ended 31<sup>st</sup> March 2021 and approve the draft notice of Annual General Meeting.
14. To appoint Scrutinizer to conduct the process for electronic voting / remote e-voting / voting by poll in accordance with the law and in a fair and transparent manner in respect of the items to be transacted in the ensuing Annual General Meeting.
15. To consider and approve opening of Unclaimed and / or Demat Suspense Accounts with the Depository Participants and transfer of unclaimed shares to such Unclaimed and / or Demat Suspense Accounts, as the case may be, pursuant to the compliance of provisions of Clause 39(4) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI.
16. To review the performance and operations of the Company.
17. To ratify actions taken by RTA.
18. 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

