

DHANADA CORPORATION LIMITED

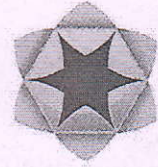
(CIN: L55101PN1986PLC133909)

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: 1st April 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**

Ramesh R. Havele
Chairman & Managing Director
(DIN 00007580)

DHANADA CORPORATION LIMITED

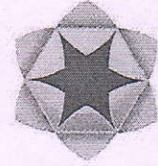
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DHANADA

Date: 1st April 2021

To,

Mr. / Mrs. _____

Director

Notice of Board Meeting (Sr. No. 1/21-22)

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Friday, 9th April 2021 at the registered office of the Company at Flat No. 5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandvana, Near Shyama Prasad Mukharji Garden, Pune – 411004 at 2:30 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 14th February 2021.
4. To consider the appointment of Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. To consider delegation of certain powers by the Board of Directors to Mr. Ramesh R. Havele (DIN 00007580), Chairman and Managing Director of the Company so as to exercise the same, for and on behalf of the Board of Directors and/or Company pursuant to Section 179(3) of the Companies Act, 2013 read with the rules made thereunder.
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**

Ramesh R. Havele

Chairman & Managing Director

(DIN 00007580)