

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 Website : www.dhanadacorp.com



DHANADA

Date: 6th February 2017

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

Smita Mishra
Company Secretary & Compliance Officer



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DHANADA

Date: 6th February 2017

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 4/16-17

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Tuesday, 14th February 2017 at 'Gautami', 16/8, 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 14th November 2016.
4. To consider an Unaudited Financial Results for the quarter ended on 31st December 2016.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 31st December 2016.
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

Smita Mishra
Company Secretary & Compliance Officer



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To
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P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Sub: Notice of closure of Trading Window
Ref: Scrip Code – 531198

Dear Sir,

We refer to our Notice of Board Meeting dated 6th February 2017 sent to you about the ensuing Board Meeting fixed on 14th February 2017 to consider and approve the unaudited financial results for the quarter ended 31st December 2016 and other matters.

As per Code of Conduct for prohibition of Insider Trading of Dhanada Corporation Limited and SEBI Insider Trading Regulations, the trading window for dealing in securities will remain closed from 10th February 2017 to 15th February 2017 (both days inclusive) for directors, promoters, officers, substantial shareholders, employees of the Company and their immediate relatives.

Please take the same on your record.

Thanking you,

Yours sincerely,

For Dhanada Corporation Limited

Smita

Smita Mishra
Company Secretary & Compliance Officer

