

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: 7th November 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: 7th November 2017

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting (Sr. No. 3/17-18)

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Tuesday, 14th November 2017 at "Gautami", 16/6, Erandawana 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 August 2017.
4. To consider an Unaudited Financial Results for the quarter ended on 30th September 2017.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 30th September 2017.
6. To consider sale / transfer of shareholding held by the Company in its non – material and non – operating subsidiary companies.
7. To review the performance and operations of the Company.
8. To ratify actions taken by RTA.
9. 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

