

DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandwana Housing Society,
Plot No. 8, Patwardhan Baug, Pune 411004. Telefax: 020 25462408 / 25460661
Email: dhanada@dhanadacorp.com Website: www.dhanadacorp.com



DHANADA

Date: 4th August 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: 4th August 2018

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting (Sr. No. 2/18-19)

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Monday, 13th August 2018 at the registered office of the Company at "Dhanada", 16/6, Erandawana Housing Society, Plot No. 8, 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 25th May 2018.
4. To consider an Unaudited Financial Results for the quarter ended on 30th June 2018.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 30th June 2018.
6. To consider the draft of the report of directors for the year ended on 31st March 2018 and annexures thereto.
7. To appoint Internal Auditor for the Financial Year 2018 – 2019 pursuant to Section 138 of the Companies Act, 2013 and Rules made thereunder.
8. To appoint Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
9. To fix the date, time and venue of the Annual General Meeting for the year ended 31st March 2018 and approve the draft notice of Annual General Meeting.
10. To review the performance and operations of the Company.
11. To ratify actions taken by RTA.
12. 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

