

DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk,
Near Garve Hyundai, Near Tol Naka, Pune – 411041. Phone No. 9822037104
Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 3rd February 2020

To,
Bombay Stock Exchange Limited
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 Sincerely,

For Dhanada Corporation Limited

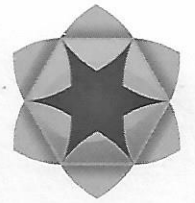


Smita Mishra
Company Secretary & Compliance Officer

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DHANADA

Date: 3rd February 2020

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 4/19-20

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Tuesday, 11th February 2020 at the registered office of the Company at FL – D2, Jaiprakash Apt., SN. 54/6, Wadgaon Budruk, Near Garve Hyundai, Near Tol Naka, Pune – 411041 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 2019.
4. To consider an Unaudited Financial Results for the quarter ended on 31st December 2019.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 31st December 2019.
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 Mishra
Company Secretary & Compliance officer