

# DHANADA CORPORATION LTD.

(CIN : L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandwana Housing Society, Plot No. 8, Patwardhan Baug, Pune 411004.

• Telefax: +91 20 25460661, 25462408 • E-mail: dhanada@dhanadacorp.com • Website: www.dhanadacorp.com



DHANADA

Date: 3<sup>rd</sup> August 2016

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)



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DHANADA

Date: 3<sup>rd</sup> August 2016

To,  
Mr. / Mrs. \_\_\_\_\_  
Director

## **Notice of Board Meeting – Sr. No. 2/16-17**

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August 2016 at the registered office of the Company at 'Dhanada', 16/6, Erandwana 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 30<sup>th</sup> May 2016.
4. To consider an Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2016.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2016.
6. To appoint Mrs. Smita Mishra as a 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.
7. To appoint Internal Auditor for the Financial Year 2016 – 2017 pursuant to Section 138 of the Companies Act, 2013 and Rules made thereunder.
8. To consider the draft of the report of directors for the year ended on 31<sup>st</sup> March 2016 and annexures thereto.
9. To recommend to appoint Mr. Dilip Prabhune (DIN 01779383) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 and rules made there under read with Schedule IV and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
10. To fix the date, time and venue of the Annual General Meeting for the year ended 31<sup>st</sup> March 2016 and approve the draft notice of Annual General Meeting.

11. To review the performance and operations of the Company.
12. To ratify actions taken by RTA.
13. 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)

