

DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

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



DHANADA

Date: 7th November 2019

To,
Bombay Stock Exchange Limited
Listing Compliance
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Sub: Notice of Board Meeting.

Dear Sir / Madam,

Enclosed 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: 7th November 2019

To,
Mr. /Mrs. _____
Director

Notice of Board Meeting – Sr. No. 3 / 19-20

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Thursday, 14th November 2019 at 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 13th August 2019.
4. To consider an Unaudited Financial Results for the quarter ended on 30th September 2019
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 30th September 2019.
6. To review the performance and operations of the Company.
7. To ratify the 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

