

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: 17th May 2018

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
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: 17th May 2018

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 1/18-19

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Friday, 25th May 2018 at 'Gautami', 16/6, Erandwana 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 February 2018.
4. To take on record the Notices of Interest and Shareholding in compliance with the provisions of Sub-Section (1) of Section 184 of the Companies Act, 2013 and Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014, for the financial year 2018 – 2019, and the Declarations under Section 164(2) of the Act, received from all directors of the Company.
5. To take on record the Declarations received from all Independent Directors of the Company under Section 149(7) of the Companies Act, 2013.
6. To consider the financial results for the quarter ended 31st March 2018 and the audited financial statements / results for financial year ended on 31st March 2018.
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

