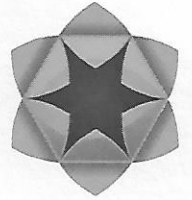


DHANADA CORPORATION LTD.

(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: 21st May 2019

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

Sub: Notice of Board Meeting.

Dear Sir / Madam,

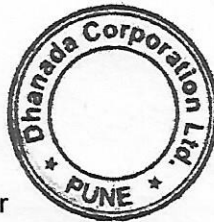
Enclose please find the notice of Board Meeting of the Company for your information and record.

Thanking You,

Yours faithfully
For Dhanada Corporation Limited

Smita

Smita Mishra
Company Secretary & Compliance Officer



DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk,
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DHANADA

Date: 21st May 2019

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting - Sr. No. 1/19-20

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019 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 23rd March 2019.
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 2019 -2020, 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 2019 and the audited financial statements / results for financial year ended on 31st March 2019.
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

