

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: 21st May 2016

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Sub: Notice of Board Meeting

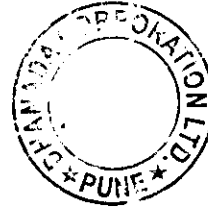
Dear Sir / Madam,

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

Thanking you,

Yours faithfully,
For Dhanada Corporation Limited

Ramesh R. Havele
Chairman & Managing Director
(DIN 00007580)



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DHANADA

Date: 21st May 2016

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 1/16-17

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Monday, 30th May 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 12th February 2016.
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 2016 – 2017, 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 standalone and consolidated financial results for the quarter ended 31st March 2016 and the audited financial statements / results for financial year ended on 31st March 2016.
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

Ramesh R. Havele
Chairman & Managing Director
(DIN 00007580)

