

# DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5B/14, Laxminarayan Nagar, S No 11/12,

Part Erandvana, Pune – 411004. Phone No. 9822037104

Email: [dhanada@dhanadacorp.com](mailto:dhanada@dhanadacorp.com) Website: [www.dhanadacorp.com](http://www.dhanadacorp.com)

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DHANADA

Date: 9<sup>th</sup> December 2021

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

**Sub: Outcome of the Board Meeting**

Dear Sir / Madam,

Enclose please find the outcome of the meeting of the Board of Directors of the Company for your information and record.

Thanking you,

Yours Sincerely,  
For **DHANADA CORPORATION LIMITED**

Parul Rathore  
Company Secretary & Compliance Officer



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Date: 9<sup>th</sup> December 2021

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

## Sub: Outcome of the Board Meeting

Dear Sir,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Thursday, 9<sup>th</sup> December 2021 is as under:

1. The Board considered and approved the proposal to make an investment in the securities of M/s. Dhanada Holdings Private Limited, promoter company, by way of acquisition, purchase or otherwise, in one or more tranches, pursuant to the provisions of Sections 186, 188 of the Companies Act, 2013 and other applicable provisions read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the said approval is subject to the consent of shareholders and public financial institutions. The Board has recommended the said proposal to the shareholders of the Company.
2. The Board decided to convene the Extra – ordinary General Meeting of the Company on Friday, 31<sup>st</sup> December 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and approved the draft of notice to be issued to the members of the Company for the said meeting.
3. The Board appointed Ms. Sanjana D. Hinge, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and vote casted through e-voting during the meeting in accordance with the law and in a fair and transparent manner in respect of the items to be transacted in the Extra – ordinary General Meeting.

Thanking you,

Yours faithfully,  
For **DHANADA CORPORATION LIMITED**

  
Parul Rathore

Company Secretary & Compliance Officer

