

**DHANADA CORPORATION LIMITED**

(CIN: L55101PN1986PLC133909)

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

Part Erandawane, near Shyamaprasad Mukharji Garden,

Pune - 411004. Phone No. 9822037104

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



**DHANADA**

Date: 12<sup>th</sup> August 2022

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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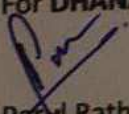
Dear Sir,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Friday, 12<sup>th</sup> August 2022 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2022 and took on record Limited Review Report of Auditors in respect of said financial results.
2. The Board appointed M/s. Khandelwal Jain & Co., Chartered Accountants, Aurangabad as Internal Auditors of the Company for the Financial Year 2022 – 2023 pursuant to Section 138 of the Companies Act, 2013 read with the rules made there under and recommendations made by the Audit Committee.
3. The Board recommended to the shareholders to re-appoint Mrs. Veena R. Havele (DIN 00007593), who is liable to retire by rotation, as a director of the Company pursuant to the provisions of the Companies Act, 2013 and recommendations made by the Nomination and Remuneration Committee and Audit Committee.
4. The Board approved the draft of the report of directors for year ended on 31<sup>st</sup> March 2022 and annexures thereto.
5. The Board decided to convene the 36<sup>th</sup> Annual General Meeting of the Company on Friday, 30<sup>th</sup> September 2022 and approved the draft of notice to be issued to the members of the Company for the said meeting.
6. The Board appointed Ms. Sanjana D. Hinge, Practicing Company Secretary as Scrutinizer to conduct the process for electronic voting / remote e-voting / voting by poll in accordance with the law and in a fair and transparent manner in respect of the items to be transacted in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,  
For **DHANADA CORPORATION LIMITED**

  
Parul Rathore  
Company Secretary & Compliance Officer

