

# DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

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

Part Erandvana, Pune – 411004. Phone No. 9822037104

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



# DHANADA

Date: 13<sup>th</sup> November 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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**Sub: Outcome of the Board Meeting**

Dear Sir / Madam,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Saturday, 13<sup>th</sup> November 2021 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September 2021 and took on record Limited Review Report of Auditors in respect of said financial results.
2. The Board approved the amendments in the Nomination and Remuneration Policy as recommended by the Nomination and Remuneration Committee.
3. The Board appointed Mrs. Gautami Ajinkya Ranade as an Administrative Head of the Company w.e.f. 1<sup>st</sup> November 2021 pursuant to the recommendations made by the Nomination and Remuneration Committee and Audit Committee for her appointment, remuneration and other terms of appointment and compliance of Section 188 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **DHANADA CORPORATION LIMITED**

Parul Bathore

Company Secretary & Compliance Officer

