

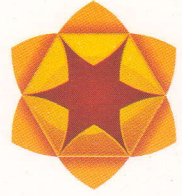
DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

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

Part Erandwane, Pune – 411004. Phone No. 9822037104

Email: dhanada@dhanadacorp.com Website: www.dhanadacorp.com



DHANADA

Date: 14th February 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



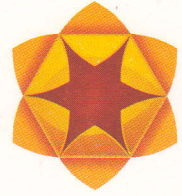
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P. J. Towers, Dalal Street,
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Sub: Outcome of the Board Meeting

Dear Sir / Madam,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Monday, 14th February 2022 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 31st December 2021 and took on record Limited Review Report of Auditors in respect of said financial results.

Thanking you,

Yours faithfully,
For **DHANADA CORPORATION LIMITED**

Parul Rathore
Company Secretary & Compliance Officer

