

# DHANADA CORPORATION LTD.

(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: 6<sup>th</sup> May 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 meeting of the Board of Directors for your information and record.

Thanking you,

Yours Sincerely,

For **DHANADA CORPORATION LIMITED**

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



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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 Thursday, 6<sup>th</sup> May 2021 is as under:

1. The Board appointed Ms. Sanjana D. Hinge, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020 – 2021 pursuant to Section 204 of the Companies Act, 2013.

Thanking you,

Yours faithfully,  
For **DHANADA CORPORATION LIMITED**

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

