

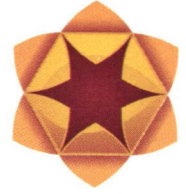
# DHANADA CORPORATION LIMITED

(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)



# DHANADA

Date: 30<sup>th</sup> June 2021

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

Sub: Submission of documents pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The Board of Directors approved the financial results for the quarter ended 31<sup>st</sup> March 2021 and the audited financial statements / results for financial year ended on 31<sup>st</sup> March 2021.

Enclosed please find the Outcome of the Board Meeting of the Company held on 30<sup>th</sup> June 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the following documents as required pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Standalone financial results for the quarter ended 31<sup>st</sup> March 2021 and the audited financial statements / results for the financial year ended 31<sup>st</sup> March 2021 along with Statement of Assets & Liabilities, Cash Flow Statements and Notes to Accounts.
2. Auditor's Reports issued by the Statutory Auditors in the prescribed formats.

We request you to take the aforesaid documents on your record.

Thanking you,

Yours faithfully

For **DHANADA CORPORATION LIMITED**

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



# DHANADA CORPORATION LIMITED

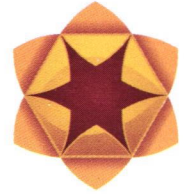
(CIN: L55101PN1986PLC133909)

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)

---



# DHANADA

Date: 30<sup>th</sup> June 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,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Wednesday, 30<sup>th</sup> June 2021 is as under:

1. The Board approved the financial results for the quarter ended 31<sup>st</sup> March 2021 and the audited financial statements / results for financial year ended on 31<sup>st</sup> March 2021.

Thanking you,

Yours faithfully  
For **DHANADA CORPORATION LIMITED**

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

