

**DHANADA CORPORATION LTD.**

**(CIN: L55101PN1986PLC133909)**

Regd. / Corporate Office: Dhanada, 16/6, Erandawana Housing Society,  
Plot No. 8, PatwardhanBaug, Pune 411004. Telefax: 020 25462408 / 25460661  
Email: [dhanada@dhanadacorp.com](mailto:dhanada@dhanadacorp.com) Website: [www.dhanadacorp.com](http://www.dhanadacorp.com)

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**DHANADA**

Date: 14<sup>th</sup> November 2018

To,  
Bombay Stock Exchange Ltd.  
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 faithfully,

For Dhanada Corporation Limited



Smita Mishra  
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 Wednesday, 14<sup>th</sup> November 2018 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September 2018 and took on record Limited Review Report of Auditors in respect of the said financial results.
2. On 10<sup>th</sup> September 2018, Aurangabad High Court have passed order for sale of the assets of the Company under the Maharashtra Protection of Interest of Depositors (in Financial Establishments) Act, 1999 (MPID Act). Further, on 23<sup>rd</sup> October 2018, the Hon'ble High Court, Mumbai rejected the Writ to quash the notification dated 7<sup>th</sup> May 2016 and Corrigendum Notification dated 8<sup>th</sup> June 2017 being ultra-virus the MPID Act. The management has challenged both the Orders in the Supreme Court and matter is pending.

Thanking you,

Yours faithfully,

For Dhanada Corporation Limited

Smita Mishra  
Company Secretary & Compliance Officer

