

# DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk,  
Near Garve Hyundai, Near Tol Naka, Pune – 411041. Phone No. 9822037104  
Email : [dhanada@dhanadacorp.com](mailto:dhanada@dhanadacorp.com) Website : [www.dhanadacorp.com](http://www.dhanadacorp.com)

---



# DHANADA

Date: 11<sup>th</sup> February 2020

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 faithfully,

For Dhanada Corporation Limited



Smita Mishra  
Company Secretary & Compliance Officer

# DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk,  
Near Garve Hyundai, Near Tol Naka, Pune – 411041. Phone No. 9822037104  
Email : [ghanada@dhanadacorp.com](mailto:ghanada@dhanadacorp.com) Website : [www.dhanadacorp.com](http://www.dhanadacorp.com)

---



# DHANADA

Date: 11<sup>th</sup> February 2020

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 Tuesday, 11<sup>th</sup> February 2020 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2019 and took on record Limited Review Report of Auditors in respect of the said financial results.

Thanking you,

Yours faithfully,

For Dhanada Corporation Limited

Smita Mishra  
Company Secretary & Compliance Officer

