

# DHANADA CORPORATION LTD.

(CIN : L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandwana Housing Society, Plot No. 8, Patwardhan Baug, Pune 411004.

• Telefax: +91 20 25460661, 25462408 • E-mail: dhanada@dhanadacorp.com • Website: www.dhanadacorp.com



DHANADA

Date: 12<sup>th</sup> August 2016

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

Sub.: Outcome of the Board Meeting

Dear Sir,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Friday, 12<sup>th</sup> August 2016 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2016 and took on record Limited Review Report of Auditors in respect of the said financial results, as enclosed.
2. The Board appointed Mrs. Smita Mishra as a Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Board appointed M/s. Khandelwal Jain & Co., Chartered Accountants, Aurangabad as Internal Auditor for the Financial Year 2016 - 2017 pursuant to Section 138 of the Companies Act, 2013 and Rules made thereunder.
4. The Board approved the draft of the report of directors for year ended on 31<sup>st</sup> March 2016 and annexures thereto.
5. The Board recommended to appoint Mr. Dilip Prabhune (DIN 01779383) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 and rules made there under read with Schedule IV and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. The Chairman placed before the meeting a copy of the Notification issued under The Maharashtra Protection of Interest of Depositors (in Financial Establishments) Act, 1999 for attaching the assets of the Company published in the Maharashtra Gazette dated 7<sup>th</sup> May 2016. The Chairman said that this was brought to his notice after the last Board Meeting and the Company is yet to receive any official communication about it. The Board was of a prima-facie opinion that this notification is not tenable and the Company will challenge the same before appropriate authority at appropriate time.

7. The Board decided to convene the 30<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September 2016 and approved the draft of notice to be issued to the members of the Company for the said meeting.

Thanking you,

Yours faithfully,  
For Dhanada Corporation Limited



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

