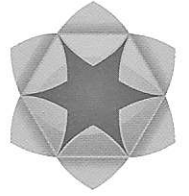


DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandawana Housing Society,
Plot No. 8, Patwardhan Baug, Pune 411004. Telefax : 020 25462408 / 25460661
Email : ghanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 13th August 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

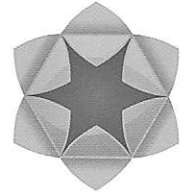


Smita Mishra
Company Secretary & Compliance Officer

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Sub.: Outcome of the Board Meeting

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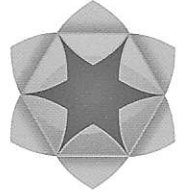
The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Monday, 13th August 2018 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 30th June 2018 and took on record Limited Review Report of Auditors in respect of the said financial results.
2. The Board approved the draft of the report of directors for year ended on 31st March 2018 and annexures thereto.
3. The Board appointed M/s. Khandelwal Jain & Co., Chartered Accountants, Aurangabad as Internal Auditor for the Financial Year 2018 – 19 pursuant to Section 138 of the Companies Act, 2013 and Rules made there under.
4. The Board appointed Mr. R. V. Pore, Practicing Company Secretary as Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013, for the Financial Year 2018 – 19.
5. The Board decided to convene the 32nd Annual General Meeting of the Company on 29th September 2018 and approved the draft of notice to be issued to the members of the Company for the said meeting.

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DHANADA

6. The Board has appointed Mr. R. V. Pore, Practicing Company Secretary as Scrutinizer to conduct the process for electronic voting / voting by poll in accordance with the law and in a fair and transparent manner in respect of the items to be transacted in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For Dhanada Corporation Limited

Smita

Smita Mishra
Company Secretary & Compliance Officer

