

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 Website : www.dhanadacorp.com



DHANADA

Date: 14th November 2019

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



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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, 14th November 2019 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 30th September 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

