

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 : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 13th February, 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



Smita Mishra
Company Secretary & Compliance Officer

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Sub: Outcome of the Board Meeting

Dear Sir,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Wednesday, 13th February 2019 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 31stDecember, 2018 and took Limited Review Report of Auditors in respect of the said financial results.
2. The Board approved shifting of the Registered office of the Company from "Dhanada", Plot No. 8, 16/6, ErandawaneHsg. Soc., Patwardhan Baug, Pune – 411004 to Flat No. D/2, Jaiprakash Apartment, Near Garve Hyundai, Vadgaon (BK), Pune with effect from 16thFebruary, 2019.

Thanking you,

Yours faithfully,
For Dhanada Corporation Limited

Smita

Smita Mishra
Company Secretary & Compliance Officer

