

# DHANADA CORPORATION LTD.

(CIN : L55101PN1986PLC133909)

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

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DHANADA

Date: 12<sup>th</sup> February 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> February 2016 is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2015 and took on record Limited Review Report of Auditors in respect of the said financial results, as enclosed.
2. The Board approved the draft of Listing Agreement and authorised Mr. Ramesh R. Havele, Chairman, Managing Director & Chief Executive Officer (CEO) of the Company for entering into a fresh Listing Agreement with the Bombay Stock Exchange Ltd., on behalf of the Company, as required pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Board authorised Mr. Ramesh R. Havele, Chairman, Managing Director & Chief Executive Officer (CEO) of the Company for determining the materiality of an event or information and for making disclosure of the same to Stock Exchange and on website.

Thanking you,

Yours faithfully,  
For Dhanada Corporation Limited

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

