

# 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: 21<sup>st</sup> May 2016

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400001.

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

Enclose please find the Notice of Board Meeting of the Company for your information and record.

Thanking you,

Yours faithfully,  
For Dhanada Corporation Limited

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



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DHANADA

Date: 21<sup>st</sup> May 2016

To,  
Mr. / Mrs. \_\_\_\_\_  
Director

## **Notice of Board Meeting – Sr. No. 1/16-17**

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May 2016 at the registered office of the Company at 'Dhanada', 16/6, Erandwana Housing Society, Plot No. 8, Patwardhan Baug, Pune – 411004 at 5.00 p.m. to transact the following business:

1. If necessary, to elect the Chairman of the meeting.
2. To grant leave of absence, if any.
3. To confirm the minutes of the last Board Meeting held on 12<sup>th</sup> February 2016.
4. To take on record the Notices of Interest and Shareholding in compliance with the provisions of Sub-Section (1) of Section 184 of the Companies Act, 2013 and Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014, for the financial year 2016 – 2017, and the Declarations under Section 164(2) of the Act, received from all directors of the Company.
5. To take on record the Declarations received from all Independent Directors of the Company under Section 149(7) of the Companies Act, 2013.
6. To consider the standalone and consolidated financial results for the quarter ended 31<sup>st</sup> March 2016 and the audited financial statements / results for financial year ended on 31<sup>st</sup> March 2016.
7. To review the performance and operations of the Company.
8. To ratify actions taken by RTA.
9. To consider any other matter with the permission of the Chair.

You are requested to attend the meeting.

Yours faithfully,  
For Dhanada Corporation Limited

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



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DHANADA

Date: 21.05.2016

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

**Sub: Notice of closure of Trading Window**  
**Ref: Scrip Code – 531198**

Dear Sir,

We refer to our Notice of Board Meeting dated 21<sup>st</sup> May 2016 sent to you about the ensuing Board Meeting fixed on 30<sup>th</sup> May 2016 to consider and approve the financial results for the quarter ended 31<sup>st</sup> March 2016 and the audited financial statements / results for financial year ended on 31<sup>st</sup> March 2016 and other matters.

As per Code of Conduct for prohibition of Insider Trading of Dhanada Corporation Limited and SEBI Insider Trading Regulations, the trading window for dealing in securities will remain closed from 26<sup>th</sup> May 2016 to 31<sup>st</sup> May 2016 (both days inclusive) for directors, promoters, officers, substantial shareholders, employees of the Company and their immediate relatives.

Please take the same on your record.

Thanking you,

Yours sincerely,

For Dhanada Corporation Limited

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

