

# 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: 13<sup>th</sup> February 2015

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
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, 13<sup>th</sup> February 2015 is as under:

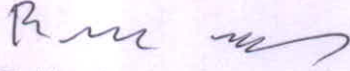
1. The Board approved the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2014 and took on record Limited Review Report of Auditors in respect of the said financial results, as enclosed.
2. The Board delegated the powers to borrow monies, invest the funds of the Company and grant loans or give guarantee or provide security in respect of loans to Mr. Ramesh R. Havele (DIN 00007580), Chairman & Managing Director of the Company pursuant to the provisions of Section 179 of the Companies Act, 2013.
3. The Board appointed Mr. Ramesh M. Pradhan as Chief Financial Officer (CFO) of the Company and decided the terms and conditions of his appointment including remuneration pursuant to the provisions of Section 203 of the Companies Act, 2013 along with rules made there under and Listing Agreement.
4. The Board approved the re-composition of the Board and Committees of Directors of the Company.
5. The Board approved the revised Whistle Blower / Vigil Mechanism Policy for directors and employees of the Company.
6. The Board approved the details of familiarization programmes of the Company for its Independent Directors.
7. The Board approved the Nomination and Remuneration Policy formulated by the Nomination and Remuneration Committee of the Company.
8. The Board decided to place subject of sitting fees before the next Board Meeting.



9. The Board accepted the resignation given by Mrs. Sanjana Joshi, Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours faithfully,  
For Dhanada Corporation Limited



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

