

**DHANADA CORPORATION LIMITED**

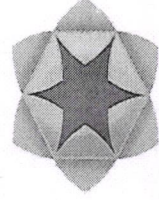
**(CIN: L55101PN1986PLC133909)**

Regd. / Corporate Office: 5B/14 Laxminarayan Nagar S. No. 11/12

Part Erandawane, near Shyamaprasad Mukharji Garden,

Pune – 411004. Phone No. 9822037104

Email : [dhanada@dhanadacorp.com](mailto:dhanada@dhanadacorp.com) Website : [www.dhanadacorp.com](http://www.dhanadacorp.com)



**DHANADA**

Date: 14<sup>th</sup> February 2023

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 the meeting of the Board of Directors of the Company for your information and record.

Thanking you,

Yours Sincerely,

For **DHANADA CORPORATION LIMITED**

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



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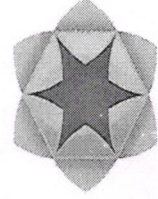
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**Sub: Outcome of the Board Meeting**

Dear Sir / Madam,

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Tuesday, 14<sup>th</sup> February 2023 commenced at 3.00 p.m. and concluded at 7.05 p.m. is as under:

1. The Board approved the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2022.

However, due to some financial / technical issues, the Auditors of the Company have not given Limited Review Report in respect of the said financial results.

Accordingly, we are hereby submitting the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2022 without Limited Review Report.

The Company hereby undertakes to submit the Limited Review Report once it is received from the Auditors of the Company.

Please take the same on your record.

Thanking you,

Yours Sincerely,  
For **DHANADA CORPORATION LIMITED**

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

