

DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk,
Near Garve Hyundai, Near Tol Naka, Pune – 411041.

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



DHANADA

Date: 22nd June 2020

To,
Bombay Stock Exchange Ltd.
Listing Compliance,
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

Smita Mishra
Company Secretary & Compliance Officer



