

**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: 13.09.2023

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

**Sub: Notice of Board Meeting**

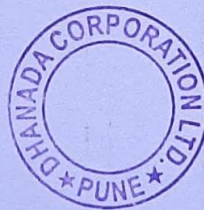
Dear Sir / Madam,

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

Thanking You,

Yours faithfully,  
For **DHANADA CORPORATION LIMITED**

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



**DHANADA CORPORATION LIMITED**

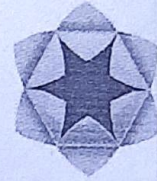
**(CIN: L55101PN1986PLC133909)**

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: 13.09.2023

To,

Mr. / Mrs. \_\_\_\_\_

Director

**Notice of Board Meeting (Sr. No. 1/23-24)**

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Thursday, 21<sup>st</sup> September 2023 at the registered office of the Company at 5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandvana, Pune – 411004 at 11.00 a.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 14<sup>th</sup> February 2023.
4. To make an application to the Registrar of Companies, Pune for seeking extension of time for holding 37<sup>th</sup> Annual General Meeting for the financial year ended on 31<sup>st</sup> March 2023, pursuant to the provisions of Section 96 of the Companies Act, 2013 read with rules made thereunder.
5. To review the performance and operations of the Company.
6. 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, CEO & Managing Director  
(DIN 00007580)

