

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 Website : www.dhanadacorp.com



DHANADA

Date: 21st September 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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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 Thursday, 21st September 2023 commenced at 11.00 a.m. and concluded at 11.45 a.m. is as under:

1. The consent of the Board is accorded to file an application to the Registrar of Companies, Pune for seeking extension of time for holding 37th Annual General Meeting for the financial year ended on 31st March 2023, pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder.

Please take the same on your record.

Thanking you,

Yours Sincerely,

For **DHANADA CORPORATION LIMITED**

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