

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: 07.02.2023

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)

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DHANADA

Date: 07.02.2023

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 5/22-23

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Tuesday, 14th February 2023 at the registered office of the Company at 5B/14, Laxminarayan Nagar, S. No. 11/12, Part Erandvana, Pune – 411004 at 3.00 p.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 14th November 2022.
4. To consider an Unaudited Financial Results for the quarter ended on 31st December 2022.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 31st December 2022.
6. To review the performance and operations of the Company.
7. To ratify actions taken by RTA.
8. 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)