

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 : ghanada@ghanadacorp.com Website : www.ghanadacorp.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



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Date: 22nd June 2020

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 1/20-21

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Tuesday, 30th June 2020 at the registered office of the Company at FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk, Near Garve Hyundai, Near Tol Naka, Pune – 411041 at 5.00 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 11th February 2020.
4. To take on record the Notices of Interest and Shareholding in compliance with the provisions of Sub-Section (1) of Section 184 of the Companies Act, 2013 and Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014, for the financial year 2020 – 2021, and the Declarations under Section 164(2) of the Act, received from all directors of the Company.
5. To take on record the Declarations received from all Independent Directors of the Company under Section 149(7) of the Companies Act, 2013 and Regulation 25(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. To consider the financial results for the quarter ended 31st March 2020 and the audited financial statements / results for financial year ended on 31st March 2020.
7. To review the performance and operations of the Company.
8. To ratify actions taken by RTA.
9. To consider any other matter with the permission of the Chair.

You are requested to attend the meeting.

Yours faithfully,

For Dhanada Corporation Limited

Smita Mishra
Company Secretary & Compliance Officer

