

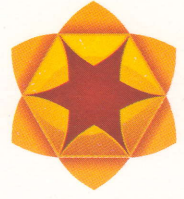
DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5B/14, Laxminarayan Nagar, S No 11/12

Part Erandvana, Pune – 411004. Phone No. 9822037104

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



DHANADA

Date: 1st November 2021

To,
Bombay Stock Exchange Limited
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**

Ms. Parul Rathore
Company Secretary & Compliance Officer



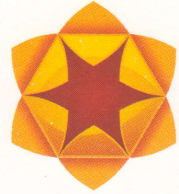
DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5B/14, Laxminarayan Nagar, S No 11/12

Part Erandvana, Pune – 411004. Phone No. 9822037104

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



DHANADA

Date: 1st November 2021

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 5/21-22

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Saturday, 13th November 2021 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 August 2021.
4. To consider an Unaudited Financial Results for the quarter ended on 30th September 2021.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 30th September 2021.
6. To consider and approve the amendments in the Nomination and Remuneration Policy as recommended by the Nomination and Remuneration Committee.
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

Ms. Parul Rathore
Company Secretary & Compliance Officer

