

DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandawana Housing Society,
Plot No. 8, Patwardhan Baug, Pune 411004. Telefax : 020 25462408 / 25460661
Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 7th February, 2019

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 Sincerely,
For Dhanada Corporation Limited



Smita Mishra
Company Secretary & Compliance Officer

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DHANADA

Date: 7thFebruary, 2019

To,
Mr./ Mrs. _____
Director

Notice of Board Meeting – Sr. No. 4/ 18-19

Dear Sir/Madam,

A meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 at Flat no. 905, Building L-1, Amrut Ganga, Manik Baug, Sinhgad Road, 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 14th November, 2018.
4. To consider an Unaudited Financial Results for the quarter ended on 31stDecember, 2018.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 31stDecember, 2018.
6. To consider shifting of the registered office of the Company within the local limits of Pune City.
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

Smita Mishra
Company Secretary & Compliance officer

