

DHANADA CORPORATION LIMITED

(L55101PN1986PLC133909)

Regd./Corporate Office : 'Dhanada' 16/6, Erandawana Housing Society,
Plot No. 8, Patwardhan Baug, Pune 411004.

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DHANADA

Date: 4th November 2016

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 3/16-17

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Monday, 14th November 2016 at the registered office of the Company at 'Dhanada', 16/6, Erandawana Housing Society, Plot No. 8, Patwardhan Baug, Pune – 411004 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 12th August 2016.
4. To consider an Unaudited Financial Results for the quarter ended on 30th September 2016.
5. To take on record Limited Review Report of Auditors in respect of Unaudited Financial Results for the quarter ended on 30th September 2016.
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

Smita Mishra
Company Secretary & Compliance Officer

