

DHANADA CORPORATION LTD.

(CIN : L55101PN1986PLC133909)

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

Date: 22nd May 2017

To,
Mr. / Mrs. _____
Director

Notice of Board Meeting – Sr. No. 1/17-18

Dear Sir / Madam,

A meeting of the Board of Directors of the Company will be held on Tuesday, 30th May 2017 at 'Dhanada', 16/6, Erandwana Housing Society, Plot No. 12, 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 14th February 2017.
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 2017 – 2018, 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.
6. To consider the standalone and consolidated financial results for the quarter ended 31st March 2017 and the audited financial statements / results for financial year ended on 31st March 2017.
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

