

REF/ DEL/ AB / 328

DATE-30/08/2024

Scrip Code-542679

To

The Secretary

BSE Limited

J.P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

Scrip Code-014039

To

The Secretary

CSE Limited

7, Lyons Range

Kolkata-700001

Re-Declaration of Record Date

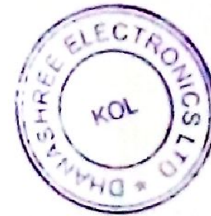
Pursuant to Regulation 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (LODR) 2015. The cutoff date of the company is 23/09/2024. The Register of Members and Equity Share Transfer Register will remain close from 24/09/2024 to 30/09/2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on Monday 30th day of September 2024 at 9.30 a.m.at the Registered Office of the company situated at Plot No XI-16 Block-EP&GP Sector-V Salt Lake City Kolkata-700091

This is for your information and Record

Thanking You

For Dhanashree electronics Lrd

ANANDA Digitally signed
by ANANDA
BHATTAC BHATTACHARYYA
HARYYA Date: 2024.08.30
17:23:12 +05'30'



Company Secretary

Mem-23651

DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW

