

DATE-15/07/2020

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir

**Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 and closure of Trading Windows**

Please note that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 a Meeting of the Board of Directors of the Company will be held on Friday, 31st day of July 2020 at 11.30 a.m at the Registered Office of the Company situated at Salt Lake Electronics Complex, Block-EP & GP, Plot No XI-16, Sector-V, Kolkata-700091 to consider, approve and take on record the quarterly financial results of Dhanashree Electronics Limited for the quarter ended 31st March 2020 and the year to date results for the period 1st April 2019 to 31st March 2020

Pursuant to this the Company has decided that the closure of Trading Window under securities will remain close for specified persons as per company's code of conduct for prevention of Insider Trading from 31st day of March 2020 and shall open after the expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the news paper which ever is earlier.

This is for your information and record

Thanking You  
For Dhanashree Electronics Limited

  
Ananda Bhattacharyya  
Company Secretary  
**DHANASHREE**  
**ELECTRONICS LTD.**  
(An ISO 9001 : 2015, 14001 : 2004 Certified Company)  
CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sector-V, Kolkata-700091  
Ph. : 033 4022 4022, 4005 5653, +91 9022 986 987, Fax : 033 4022 4036, E-mail : info@rashmilighting.com. Website : www.RashmiLighting.com

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ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



GeM  
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