

DHANASHREE ELECTRONICS LIMITED

Registered Office Block-EP & GP Plot No-X1-16, Sector-V, Salt Lake Kolkata-700091

CIN-L31103WB1987PLC042594, PH-03323573617

NOTICE

Kindly take notice that the meeting of the Board of Directors which was notified to be held on Friday, 31st day of July 2020 at 11.30 a.m. has been postponed due to unavoidable reasons and it will now be held on Friday, 7th day of August 2020 at 11.30 a.m. at the Registered Office of the Company situated at Block-EP & GP Plot no-X1-16, Sector-V, Salt Lake, Kolkata-700091. The agenda as sent along with the earlier notice remains unaltered and the same will be considered at the said meeting.

You are requested to make it convenient to attend the meeting. Any inconvenience caused because of the postponement of the meeting is regretted

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya

Company Secretary



DHANASHREE
ELECTRONICS LTD.

