

REF:DEL / AB / 235

DATE-18/05/2023

To
The Secretary
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

To
The Secretary
Listing Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai-400001

Respected Sir

Re: Outcome of Board Meeting held on Thursday 18th day of May 2023

The Meeting commenced at 10 A.M.

The Meeting concluded at 1.30 P.M.

The two items that has been discussed at the meeting are

1. Increase in authorised capital of the company
2. To decide the time date place for holding the Extraordinary General Meeting of the company

In both the cases the Board decides that more discussions are required and the final decision related with the above items will be forfeited until the next Board Meeting

This is for your information and knowledge

Please acknowledge the receipt of the sdame.

Thanking You

For Dhanashree Electronics Limited

ANANDA
BHATTACHAR
YYA

DHANASHREE
ELECTRONICS LTD.

Ananda Bhattacharyya

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