

Ref:DEL/ AB / 170

DATE-13/08/2022

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers , Dalal Street

Mumbai-400001

Dear Sir

Sub:Outcome of the Board Meeting dated 13/08/2022

Pursuant to the provision of Regulation 33 and Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 please note that the Un Audited Financial Results of the company for the quarter ended June 30, 2022 together with the Limited Review Report from the Statutory Auditor of the company there on has been approved and taken on record by the Board of Directors at the Board Meeting held on Saturday, 13th day of August 2022

Further to the above we like to inform that

The Meeting commenced at 4 p.m.

The Meeting concluded at 4.15 p.m.

The aforesaid documents has also been placed at the website of the company.

This is for your information and record.

Please acknowledge the receipt of the same.

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)



DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



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