

Ref:DEL / AB / 133

DATE-30/05/2022

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 30th day of May 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 Audited Financial Results of the Company for the quarter and year ended 31st March 2022 together with the Limited Review Report from the Statutory Auditor of the Company thereon has been approved and taken on record by the Board of Directors at the Board Meeting held on Monday, 30th day of May 2022

Further to the above we like to inform that

The Meeting commenced at 11.30 a.m.

The Meeting concluded at 8:15 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



MSME
SMALL & MEDIUM ENTERPRISES



NRI



NSIC
NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED
ZERO DEFECT ZERO EFFECT



GeM
GOVT GOVERNMENT E-MARKETPLACE

