

NOTICE OF BOARD MEETING
DHANASHREE ELECTRONICS LIMITED

DATE-22/12/2020

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

Dear Sir

Sub: Notice of Board Meeting

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th day of December 2020 at 11.30 a.m at the Registered Office of the company situated at Salt Lake Electronics Complex Block-EP & GP Sector-V, Salt Lake City Kolkata-700091 to consider the items as specified in the AGENDA.

The AGENDA items is enclosed in the notice.

This information is given as per the SEBI (LODR) Regulations 2015

Thanking You

Yours Faithfully

For Dhanashree Electronics Limited

Ananda Bhattacharyya

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, Sectot-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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INDUSTRIES CORPORATION



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AGENDA FOR BOARD MEETING.

Agenda for the Meeting of the Board of Directors of M/s Dhanashree Electronics Limited to be held at the Registered office of the company situated at Salt Lake Electronics Complex Block-EP & GP Sector-V, Salt Lake City Kolkata-700091 on Wednesday, 30th day of December 2020 at 11.30 a.m.

Directors	Mr Madan Gopal Maheshwari	Chairman
	Mr Nitesh Kumar Toshniwal	Managing Director
	Mr Rajesh Kumar Chandak	Director
	Mr Vijay Kumar Sharma	Director
	Mr Murari Lal Jhanwar	Director
	Mrs Shruti Toshniwal	Director

1. Confirmation of minutes

To confirm the minutes of the previous Board Meeting

2. To grant leave of absence to any Director

3. Compliance related with section 185 and 186 of the Companies Act 2013

RESOLVED THAT in suppression of any resolution passed in this regard earlier by the Board and pursuant to the provisions of section 185 and 186 of the Companies Act, 2013 (as amended or re enacted from time to time) and other applicable provisions if any and subject to the approval of shareholders in general meeting by passing special resolution , the consent of the Board be and is hereby accorded for advancement of any loan including any loan represented by a book debt , to any Directors or to any other Persons to whom the Director is interested or give any gurantee or provide any security in connection with any loan taken by him or such other person or to make any investments from time to time any sum or sums of money by way of cash credit, loan overdraft, discounting of bills, operating of letters of credit, for standing gurantee or counter gurantee or any other type of credit line or facility by the company on such terms and conditions as the Board may deem fit,

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution the Board of Directors of the company or any committee thereof has severally authorised Mr Madan Gopal Maheshwari, Chairman and Mr Nitesh Kumar Toshniwal, Managing Director to negotiate and decide from time to time the terms

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and conditions, execute necessary documents, papers agreements etc for the aforesaid loans or investments and to do all such acts deeds and things and to give such directions as may be necessary, or expedient in its absolute discretion as it deems fit and such decision shall be final and binding on the company and to settle any question, difficulty that may arise in this regard and to delegate all or any of these powers to any committee of Directors or any other office in this regard.

4..Compliance under section 180(1) of the Companies Act 2013

RESOLVED THAT in suppression of any resolution passed in this regard earlier by the Board and pursuant to the provisions of section 180(1) (C) of the Companies Act 2013 (as amended or re enacted from time to time and other applicable provisions if any and subject to the approval of shareholders in general meeting the consent of the Board be and is hereby accorded for borrowing from time to time any sum or sums of money by way of cash credit, loan, overdraft, discounting of bills operating of letters of credit, for standing gurantee or counter gurantee and any other type of credit line or facility including the money already borrowed by the company on such terms and conditions as the Board may deem fit notwithstanding that the money to be borrowed together with the money already borrowed by the company apart from temporary loans obtained from company's bankers in the ordinary course of business and remaining undischarged at any given time exceed the aggreate for the time being of the paid up capital of the company and its free reserves that is to say reserves not to set apart for any specific purpose.

RESOLVED FURTHER THAT for the purpose of aforesaid borrowing Mr Madan Gopal Maheshwari, Director and Mr Nitesh Kumar Toshniwal, Managing Director of the company be and are hereby severally authorised to sign get registered and deliver on behalf of the company all documents and forms relating to the above credit lines and to secure the facilities by hypothecation of present and future raw materials belonging to the company and lying in any godown, factory or anywhere in india, stock of stores, work in progress and finished goods and book debts, and that the company do create an equitable mortgage on the fixed assets of the company in favour of the Bank / Financial Institutions by depositing the title deeds in relation there to as colateral security for the credit facility made available to the company.



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RESOLVED FURTHER THAT the securities to be created by the company aforesaid may rank prior/ paripassu with to the mortgages and/or charges already created or to be created by the compsn, as may be agreed to between the concerned parties

RESOLVED FURTHER THAT Mr Madan Gopal Maheshwari, Director and Mr Nitesh Kumar Toshniwal, Managing Director of the company be and are hereby severally authorised to do all the acts, deeds and things in order to put the resolution in to effect.

4. Fixation of the date Place and time of Extra Ordinary General Meeting as on Friday 29th day of January , 2021 at 9 a.m. at the Registered Office of the company situated at Salt Lake Electronics Complex Block-EP & GP Sector-V, Salt Lake City Kolkata-700091



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