

**DHANASHREE ELECTRONICS LIMITED**

Registered Office-Block-EP&GP,PlotNo-XI-16,Sector-V,SaltLakeCityKolkata-700091  
CIN-L3110WB1987PLC042594, PH-033-23573617

Please note that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation 2015 a Meeting of the Board of Directors of the Company will be held on Friday, 31st day of July 2020 at 11.30 a.m. at the Registered Office of the company situated at Salt Lake Electronics Complex Block-EP & GP, Plot no-XI-16, Sector-V, Kolkata-700091 to consider, approve and taken on record the unaudited financial results of the company for the quarter ended 31st March 2020 and the year to date results for the period 1st April 2019 to 31st March 2020

In terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and codes of conduct of the Insider Trading of the Company the trading window shall remain close from 31st March 2020 and shall open after the expiry of 48 hours from the conclusion of the Board Meeting or publication of the results in the news paper which ever is earlier. The information contained in the notice is available in the website of the company [www.rashmilighting.com](http://www.rashmilighting.com)

Date-17/07/2020  
Place- Kolkata

For Dhanashree Electronics Ltd  
sd/-  
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](mailto:info@rashmilighting.com). Website : [www.RashmiLighting.com](http://www.RashmiLighting.com)

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ISO 9001:2015



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



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