

DATE-02/07/2020

To
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers
Dalal Street
Mumbai 400001
Dear Sir

Sub: Resignation and Appointment as the Chairman of the Company

Please note that Mr Madan Gopal Maheshwari , Director of the company has resigned as the Chairman of the Company with effect from 14th February 2020 vide a resolution passed at a Board Meeting held on 14th February, 2020 at 11 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

Please also note that Mr Bhinwraj Kabra a Director of the Company has been appointed as the Chairman of the Company with effect from 14th February 2020 vide a resolution passed at a Board Meeting held on 14th February, 2020 at 11 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

This is for your information and record

Please acknowledge receipt

Thanking You

For Dhanashree Electronics Ltd

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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ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MRE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/s DHANASHREE ELECTRONICS LIMITED HELD ON FRIDAY, 14TH DAY OF FEBRUARY, 2020 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK-EP & GP SECTOR-V SALT LAKE CITY KOLKATA-700091 AT 11 A.M.

RESOLVED THAT pursuant to the Articles of Association of the Company Mr Madan Gopal Maheshwari, Director of the Company has resigned from the office of the Chairman of the company from this meeting and every subsequent Board Meetings of the company until otherwise decided by the Board of Directors of the Company

RESOLVED FURTHER pursuant to the Articles of Association of the Company Mr Bhinwraj Kabra Director of the Company has been appointed as the Chairman of this meeting and to hold the office of the Chairman of every subsequent Board Meetings of the Company until otherwise decided by the Board of Directors

Certified True Copy

Dhanashree Electronics Ltd.

Ananda Bhattacharya
Company Secretary

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ELECTRONICS LTD.

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ISO 14001



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MSME



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