

Ref:DEL/ AB/ 262

DATE-24/ 08 / 2023

Scrip Code-014039

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700001

Dear Sir

Scrip Code-542679

To

The Secretary

BSE Ltd

J.P.J.Towers, Dalal Street

Mumbai-400001

Re-Declaration of Record Date

Pursuant to Regulation 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI(LODR) 2015 The cut off date of the company is 08/09/2023 The Register of Members and Equity Share Transfer Register will remain close from 09/09/2023 to 15/09/2023 (both days inclusive) for the purpose of the Annual General Meeting to be held on Friday 15th day of September 2023 at 9.30 a.m.at the Registered Office of the company situated at Plot no XI, 16, Block EP & GP Salt Lake City Kolkata-700091

This is for your information and Record

Thanking You

For Dhanashree Electronics Ltd

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HARYYA
Digitally signed
by ANANDA
BHATTACHARYY
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Date: 2023.08.24
15:39:35 +05'30'

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.

