

DATE-19/04/2021

To

The Secretary

The Bombay Stock Exchange (BSE Limited)

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and closure of Trading Window

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 Saturday, 29th day of May 2021 at 11.30 a.m. at the Registered Office of the company situated at Salt Lake Electronics Complex, Block EP & GP, Plot No- X1-16 Sector-V, Kolkata-700091 to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended 31st March 2021 and the year to date results for the period 1st April 2020 to 31st March 2021

In terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and code of conduct of the Insider Trading of the Company the trading window shall remain close from 31st March 2021 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

Date- 19/04/2021

Place- Kolkata

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, Sector-V, Kolkata-700091
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Website



ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDICAL ENTERPRISES



NSIC



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ZED
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GeM
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