

DATE-21/05/2021

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J Towers Dalal Street

Mumbai -400001

Dear Sir

Kindly take notice that the meeting of the Board of Directors which was scheduled to be held on Saturday, 29th May 2021 at 11.30 a.m. has been postponed due to unavoidable circumstances and will now be held on Tuesday, 29th day of June 2021 at 11.30 a.m. at the Registered Office of the company situated at Block-EP & GP, Plot no-X1-16, Sector-V SaltLake, Kolkata-700091

The agenda that has been send with the earlier notice shall remain unaltered and the same will be considered at the said meeting

The Directors are requested to make it convenient to attend the meeting. Any inconveniences caused due to postponement is regretted

Thanking You

For Dhanashree Electronics Ltd

Madan Gopal Maheshwari

Madan Gopal Maheshwari
(Chairman cum Director)

DHANASHREE
ELECTRONICS LTD.
(An ISO 9001 : 2015, 14001 : 2004 Certified Company)
CIN : L-31103WB1987PLC042594

DATE-21/05/2021

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata -700001

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Kindly take notice that the meeting of the Board of Directors which was scheduled to be held on Saturday, 29th May 2021 at 11.30 a.m. has been postponed due to unavoidable circumstances and will now be held on Tuesday, 29th day of June 2021 at 11.30 a.m. at the Registered Office of the company situated at Block-EP & GP, Plot no-X1-16, Sector-V SaltLake, Kolkata-700091

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