

DATE-14/08/2021

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

Phiroze Jeejee Bhoy Towers

Mumbai-400001

Dear Sir

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> day of August 2021**

Pursuant to the provision of Regulation 33 and Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015. Please note that the Audited Financial Results of the Company for the quarter ended June 30, 2021 together with the Limited Review Report from the Statutory Auditor of the company thereon has been approved and taken on record by the Board of Directors at the Board Meeting held on 14<sup>th</sup> day of August 2021-08-13

Further to the above we like to inform that

The Meeting commenced at 11.30 a.m.

The Meeting concluded at 1.00 P.M.

The aforesaid documents has also been placed at the website of the company

Please acknowledge the receipt of the same

Thanking You

For Dhanashree Electronics Ltd

*Ananda Bhattacharyya*

Ananda Bhattacharyya

(Company Secretary)



**DHANASHREE**  
**ELECTRONICS LTD.**

