

DATE-07/09/2021

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street

Mumbai

Maharashtra

Dear Sir

Re: Closure of Register of Members and Equity Share Transfer Register

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 Register of Members and Equity Share Transfer Register will remain close from 24/09/2021 to 30/09/2021 (both days inclusive) for the purpose of the Annual General Meeting to be held on Thursday, 30th day of September 2021 at the Registered Office of the company situated at Plot No XI 16, Block-EP & GP Salt Lake City Kolkata-700091, West Bengal at 9.30 a.m.

This is for your information and record

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya
Company Secretary

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



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NATIONAL SMALL SCALE INDUSTRIES CORPORATION



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