

Ref:AB / DEL / 157

DATE-18/07/2022

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 Wednesday, 20<sup>th</sup> July 2022 at 11.30 a.m.has been postponed due to unavoidable circumstances and will now be held on Saturday, 13th day of August 2022 at 4.00 p.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

*Ananda Bhattacharya*

Ananda Bhattacharyya

(Company Secretary)

