

Ref:DEL / AB / 240

DATE-30/05/2023

Scrip code-542679

To

The Secretary

The Bombay Stock Exchange Limited

P.J.Towers, Dalal Street

Mumbai-400001

Scrip code-014369

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

Dear Sir

**Sub:Outcome of the Board Meeting dated 30th day of May 2023**

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 and year ended 31st March 2023 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 Tuesday, 30th day of May 2023

Further to the above we like to inform that

The Meeting commenced at 4.00 p.m.

The Meeting concluded at : 4.30 P.m.

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

This is for your information and record

Please acknowledge the receipt of the same.

Thanking You

For Dhanashree Electronics Limited

ANANDA  
BHATTACHA  
RYYA

Digitally signed by  
ANANDA  
BHATTACHARYYA  
Date: 2023.05.30  
16:38:57 +05'30'

Ananda Bhattacharyya

(Company Secretary)

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



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



WIFE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZERO DEFECT ZERO EFFECT



GOV. GOVERNMENT E-WHOLESALE

