

DATE 07/08/2020

To
The Secretary
BSE Limited
Phiroze Jeejee Bhoy Towers
Dalal Street
Mumbai -400001

Dear Sir

Sub: Out come of the Board Meeting dated 7th August 2020

Pursuant to the provisions of Regulation 33 and Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please note that the audited Financial results of the company for the quarter and year ended 31st March 2020 together with the Limited Review Report from the Statutory Auditor of the company there on has been approved and taken on record by the Board of Directors of the Company at a Board Meeting held on Friday 7th day of August 2020.

Further to the above we would also like to intimate that

The Meeting commenced at 11.30 a.m. and concluded at 2 p.m.

The aforesaid documents are also placed on the website of the company at www.rashmilighting.com

Kindly take the same on record.

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya
(Company Secretary)

DHANASHREE

ELECTRONICS LTD.

(An ISO 9001 : 2015, 14001 : 2004 Certified Company)

CIN : L-31103WB1987PLC042594

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ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



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ZERO DEFECT ZERO EFFECT



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