

DATE-14/08/2019

To  
The Secretary  
The Bombay Stock Exchange Limited  
Phiroze Jeejee Bhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir

**Procedure at a Board Meeting held on 14/08/2019**

Enclosed please find the procedure of the Board Meeting of the Company held on 14/08/2019 where among other items unaudited Financial Results of the company for the quater ended June 2019 and Limited Review of the company for such period has been considered approved and adopted by the Board of Directors of the company

Please acknowledge the receiptof the same

Regards

For Dhanashree Electronics Limited

*Ananda Bhattacharyya*

Ananda Bhattacharyya

(Company Secretary)



**DHANASHREE**  
ELECTRONICS LTD.



DATE - 14/08/2019

To

The Secretary

The Bombay Stock Exchange Limited

Phiroze jeejee bhoy Towers

Dalal Street

Mumbai-400001

Dear Sir

**Sub: Outcome of the Board Meeting dated 14th May,2019**

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 Unaudited Financial Statements of the Company for the quarter ended 30th June 2019 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 Wednesday, 14 th day of August 2019

Further to the above we would also like to intimate that

The Meeting commenced at 10 A.M.and concluded at 11 A.M.

The aforesaid documents are also placed on the website of the company at [www.rashmilighting.com](http://www.rashmilighting.com)

Kindly take the same on record

Thanking You

For Dhanashree Electronics Limited

*Ananda Bhattacharyya*

Ananda Bhattacharyya

(Company Secretary)



**DHANASHREE**  
ELECTRONICS LTD.

