

REF:DEL / AB / 287

DATE-14/02/2024

Scrip Code-542679

To

The Secretary

Listing Department

The Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code-014039

To

The Secretary

Listing Department

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

**Re-Outcome of the Board Meeting dated 14<sup>th</sup> day of February 2024**

Pursuant to the provision of Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015. Please note that the Unaudited Financial Results of the Company for the quarter ended December 31, 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 of the Company at a Board Meeting held on Wednesday 14<sup>th</sup> day of February 2024

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 Bhattacharyya*

Ananda Bhattacharyya

(Company Secretary)

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

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E12W

