

DATE-14/02/2022

To  
The Secretary  
The Bombay Stock Exchange Limited (BSE Limited)  
P.J.Towers, Dalal Street  
Mumbai-400001

Dear Sir

**Sub: Outcome of the Board Meeting dated 14 February 2022**

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulation 2015, please note that the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December 2021 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 Monday 14<sup>th</sup> day of February 2022

Further to the above we would also like to intimate that

The Meeting commenced at 11.30 a.m. and conducted up to 1.00 p.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 Bhattacharya*

Ananda Bhattacharyya

Company Secretary

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



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



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