

DATE-29/06/2021

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

Phiroze Jeejee Bhoy Towers


Dalal Street, Mumbai-400001

Dear Sir

Sub: Outcome of the Board Meeting held on 29th day of June 2021

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 2021 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 29th day of June 2021

Further to the above we like to inform that

The Meeting commenced at 11.30 a.m. and concluded at  2.30 P.M.

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

Please acknowledge the receipt of the same

Thanking You

For Dhanashree Electronics Ltd
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



MNRE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



GeM Government e Marketplace