

DATE-13/11/2021

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers

Mumbai-400001

Dear Sir

Out come of the Board Meeting held on 13th day of September 2021

Pursuant to the provision of Regulation 33 and Regulation 30 of the Securities Exchange Board of India (LODR) Regulation 2015, please note that the Audited Financial Results of the company for the quarter ended September 30, 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 13th day of November 2021

Further to the above we like to inform that

The Meeting commenced at 11.30a.m.

The Meeting concluded at 1.00 p.m.

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

Please acknowledge receipt of the same

Thanking You

For Dhanashree Electronics Ltd

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)a

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MSME
MEDIUM, SMALL &
MEDIAN ENTERPRISES



NSIC
NATIONAL SMALL SCALE
INDUSTRIES CORPORATION



ZED
ZERO DEFECT ZERO EFFECT



GeM
E-GOV
E-SHOPPING
E-SUPPLY
E-SERVICE
E-TRAINING
E-LEARNING
E-RECRUITMENT
E-PROCUREMENT
E-CONSTRUCTION
E-TRANSPORTATION
E-LOGISTICS
E-POSTAL
E-POSTAL SERVICES
E-POSTAL DELIVERY
E-POSTAL RECEIPT

