

REF: DEL / AB / 209

DATE-14/02/2023

To

The Secretary

The Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street,

Bombay-400001

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range , Kolkata-700001

Dear Sir

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 Unaudited Financial Results of the Company for the quarter ended December, 31 2022 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 at the Board Meeting held on 14th day of February 2023

Further to the above we like to inform that

The Meeting commenced at 4.30 p.m.

The Meeting concluded at 4.45 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

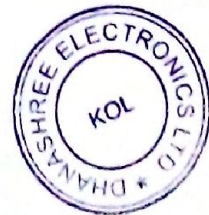
For Dhanashree Electronics Limited

ANANDA BHATTACHARYYA
Digitally signed by ANANDA BHATTACHARYYA
Date: 2023.02.14 13:32:44 +05'30'

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFECT



GOVERNMENT E-MARKETPLACE

