

DATE-14/02/2020

To

The Secretary

The Bombay Stock Exchange Limited

Phiroze Jeejee Bhoy Towers

Dalal Street

Mumbai-400001

Dear Sir

Procedure at a Board Meeting held on 14/02/2020

Enclosed please find the procedure of the Board Meeting of the Company held on 14/02/2020 where among other items unaudited Financial Results of the company for the quarter ended December 2019 and Limited Review of the company for such period has been considered approved and adopted by the Board of Directors of the company

Please acknowledge the receipt of the same

Regards

For Dhanashree Electronics Limited

Ananda P. Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)



DHANASHREE
ELECTRONICS LTD.



DATE - 14/02/2020

To

The Secretary

The Bombay Stock Exchange Limited

Phiroze Jeejee Bhoy Towers

Dalal Street

Mumbai-400001

Dear Sir

Sub: Outcome of the Board Meeting dated 14th February,2020

Pursuant to the provisions of Regulation 33 and Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please note that the Unaudited Financial Statements of the Company for the quarter ended 31st December 2019 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 Friday, 14th day of February 2020

Further to the above we would also like to intimate that

The Meeting commenced at 11.30 A.M. and concluded at 1P.M.

The aforesaid documents are also placed on the website of the company at www.rashmilighting.com

Kindly take the same on record

Thanking You

For Dhanashree Electronics Limited _____

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)



DHANASHREE
ELECTRONICS LTD.

