

DATE-14/08/2023

Scrip code-542679

To

The Secretary

The Bombay Stock Exchange Limited

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

Scrip code-014369

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

Sub:Outcome of the Board Meeting dated 14th day of August 2023

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 30th June 2023 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 Monday, 14th day of August 2023

The Annual Report and Director's Report 2023 has been approved and adopted

The appointment of Scrutinizer has been made

No decision regarding de listing of shares from the Calcutta Stock Exchange has not been arrived at

Further to the above we like to inform that

The Meeting commenced at 4.00 p.m.

The Meeting concluded at 5.30 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 BHATTACHARYA
Digitally signed
by ANANDA
BHATTACHARYA
Date: 2023.08.14
17:13:26 +05'30'

**DHANASHREE
ELECTRONICS LTD.**

