

DATE- 09/05/2023

To

The Board of Directors

M/s Dhanashree Electronics Limited

Plot No- XI-16, Block-EP & GP Sector-V, Salt Lake City Kolkata-700091

West Bengal, India

Dear Sir

Notice is hereby given that a Meeting of the Board of Directors of the company will be held at the Registered Office of the company situated at Plot No- XI-16, Block-EP & GP Sector-V, Salt Lake City Kolkata-700091 on Thursday 18th day of May 2023 at 10 A.M.

You all are requested to make it convenient to attend the meeting.

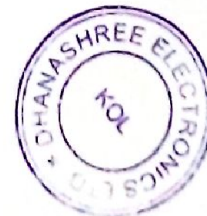
A copy of the agenda of the business which are likely to be transacted at the said meeting is enclosed for your perusal

Thanking You

For Dhanashree Electronics Limited

ANANDA  
BHATTACHA  
RYYA

(Company Secretary)



**DHANASHREE**  
ELECTRONICS LTD.



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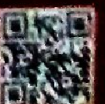
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**AGENDA**

Agenda for the Meeting of the Board of Directors of M/s Dhanashree Electronics Limited to be held on Thursday 18<sup>th</sup> day of May 2023 at 10 A.M..

1. Confirmation of the Minutes of the previous Board Meeting of the Company
2. Increase in the authorised share capital of the company vide section 64(1) of the Companies Act 2013
3. To fix up the time, date place for holding the Extra Ordinary General Meeting of the Company
4. Any other matter

DATE 09/05/2023

PLACE: Kolkata



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