

REF:DEL/ AB / 256

DATE-19/07/2023

Scrip Code-542679

To

The Secretary

Listing Department

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code-014039

To

The Secretary

Listing Department

Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

Dear Sir

**Sub: Intimation of the Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and closure of Trading Window**

Please note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 a Meeting of the Board of Directors of the Company will be held on Monday 14<sup>th</sup> day of August 2023 at 4 p.m. at the Registered Office of the Company situated at Salt Lake Electronics Complex Block-EP & GP Plot No-XI-16 Sector-V, Kolkata-700091 to consider and approve and take on record the Unaudited Financial results of the Company for the quarter ended 30<sup>th</sup> June 2023

In terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and Code of Conduct of the Insider Trading of the Company the Trading Window shall remain close from 30<sup>th</sup> June 2023 and shall open after the expiry of 48 hours from the conclusion of the Board Meeting or publication of the results in the news paper whichever is earlier. The information contained in the notice is available in the website of the Company [www.rashmilighting.com](http://www.rashmilighting.com)

Place-Kolkata

For Dhanashree Electronics Ltd

ANANDA

BHATTAC

HARYYA

Digitally signed  
by ANANDA

BHATTACHARYA

Date: 2023.08.02  
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(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NSIC NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



GOVERNMENT OF WEST BENGAL



Apart from the above agenda item viz consideration and approval and take on record of the Unaudited Financial results of the Company for the quarter ended 30<sup>th</sup> June 2023 some additional items will also be discussed at the said Board Meeting

- 1.To decide the time date place for holding the Annual General Meeting of the Company for the year 2022-2023
- 2.To consider and approve the draft Notice of Annual General Meeting for the year 2022-2023
- 3.To consider and approve the Director's Report of the Annual General Meeting for the year 2022-2023
- 4.To appoint a Scrutiniser to report and conduct e voting related with Annual General Meeting for the year 2022-2023
5. to consider & discuss the delisting of securities of the Company from the Calcutta Stock Exchange Limited (CSE)

The Time date place for holding the Board Meeting shall remain the same

This is for your information and Knowledge

The same will be also available in the website of the Company [www.rashmilighting.com](http://www.rashmilighting.com)

For Dhanashree Electronics Limited

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HARYYA

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by ANANDA  
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Date: 2023.08.02  
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(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**

