

DATE-13/02/2021

To
The Secretary
The Bombay Stock Exchange Limited (BSE Limited)
P.J.Towers, Dalal Street
Mumbai-400001

Dear Sir

Sub: Outcome of the Board Meeting dated 13 February 2021

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please note that the Unaudited Financial Results of the company for the quarter ended 31st December 2020 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 Saturday 13th day of February 2021

Further to the above we would also like to intimate that

The Meeting commenced at 11.30 a.m. and conducted up to 1.00 p.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

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Company Secretary

DHANASHREE
ELECTRONICS LTD.

(An ISO 9001 : 2015, 14001 : 2004 Certified Company)

CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sector-V, Kolkata-700091
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Website



ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISE



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



GeM
Government
e Marketplace