

Ref: AB / DEL / 157

DATE-18/07/2022

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J Towers Dalal Street

Mumbai -400001

Sir

Kindly take notice that the meeting of the Board of Directors scheduled to be held on Wednesday, 20<sup>th</sup> July, 2022 at

11.30 a.m.

has been postponed due to unavoidable circumstances

and will now be held on Friday, 22<sup>nd</sup> July, 2022 at 4.00 p.m. at the Registered Office of the company situated at Block-EP P, Plot no-X1-16, Sector-V Salt Lake, Kolkata-700091

The agenda that has been send with the earlier notice shall remain unaltered and the same will be considered at the said meeting

The Directors are requested to make it convenient to attend the meeting. Any inconveniences caused due to postponement is regretted

Thanking You

For Dhanashree Electronics Ltd

Ananda Bhattacharyya

(Company Secretary)

