DATE-17/01/2015

To
The Board of Directors
M/s Dhanashree Electronics Limited
Plot No-XI-16, Block-EP&GP,Sector-V
Salt Lake City,Kolkata-700091

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday 27th day of January 2015 at 10 a.m.at the Registered Office of the Company situated at Plot No-XI-16,Block-EP&GP, Sector-V SaltLake City Kolkata-7000091 to transact the following business

AGENDA

1.Confirmation of the minutes of Meeting of the Company

2.To pass the following resolution with or without any modification(s)

RESOLVED THAT an EFC Account to be opened in the name of Dhanashree Electronics Ltd with the Union Bank of India, Overseas Branch Kolkata

FURTHER RESOLVED THAT Mr Madan Gopal Maheshwari, Chairman of the Company or Mr Nitesh Kumar Toshniwal,Managing Director of the Company is hereby authorized to do all such acts deeds and things in order to put the resolution in to effect

3.Any other business of the Company

You all are requested to attend the aforesaid Board Meeting of the Company

Thanking You

For Dhanashree Electronics Ltd
Nitesh Toshniwal
Nitesh Kumar Toshniwal
(Managing Director)

DHANASHREE ELECTRONICS LTD. KOL

DATE-01/03/2015
To
The Board of Directors
M/s Dhanashree Electronics Ltd
Plot No-X1-16, Block-EP&GP, Sector-V
Salt Lake City, Kolkata-700091

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 9th day of March,2015 at 10.30a.m.at the Registered Office of the Company situated at Plot No-XI-16,Block-EP&GP, Sector-V Salt Lake City-700091 to transact the following business

AGENDA

1.Confirmation of the Minutes of the Meeting of the Company

2.M/s Union Bank of India Ezra Street Branch vide a letter has extended the loan limit provided to the company and hence decided To pass the following resolution with or without any modification(s)

FUND BASED LIMITS

CC Limit (H) W/W ubd/udbp (Under LC of prime Bank)	:	350.00 Lakhs

NON FUND BASED LIMITS

Import LC (DP/DA Upto 180 days)	:	1000.00 Lakhs
W/W Import LC (Sight)	:	(1000.00) Lakhs
Buyers Credit (180 days)	:	(1000.00) Lakhs
Letter of Guarantee	:	(40.00) Lakhs
Inland LC (DA-180 days)	:	(50.00) Lakhs
Inland LC (Sight)	:	(50.00) Lakhs

"**RESOLVED THAT** the Company avail the Limits facilities as sanctioned by Union Bank of India Ezra Street Branch Kolkata".

"**RESOLVED FURTHER THAT** the Company has agreed to extend and continue of EM property to be already mortgage at plot No. XI-16, Block EP & GP, Sector – V, Salt Lake City, Kolkata – 700 091, title deed of which is already deposit with the Bank on 18/05/2000".

"**RESOLVED FURTHER THAT** Mr. Madan Gopal Maheshwari, the Director of the Company and Mr. Nitesh Toshniwal, the Managing Director of the Company are

DHANASHREE ELECTRONICS LTD. KOL

severally and jointly authorized to sign, seal and deliver all the necessary agreement or documents as required by the Bank".

"RESOLVED FURTHER THAT the common seal of the company be affixed on the documents is presence of Mr. Nitesh Toshniwal, the Director of the Company".

3.Any other business of the Company

You are requested to attend the aforesaid Board Meeting of the Company

Thanking You

For Dhanashree Electronics Ltd
Nitesh Toshniwal
Nitesh Kumar Toshniwal
(Managing Director)

DHANASHREE ELECTRONICS LTD. KOL

DATE-20/04/2015

To
The Board of Directors
M/s Dhanashree Electronics Limited
Plot No-XI-16, Block-EP& GP, Sector-V
Salt Lake City,Kolkata-700091

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-700091on Monday ,27th day of April 2015 at 11 a.m.to discuss the following items

AGENDA

1.Confirmation of the previous Meeting

2.To pass the following resolution with or without modification(s)

UNAUDITED FINANCIAL STATEMENT FOR THE QUARTER ENDED MARCH 2015

"RESOLVED THAT the un-audited financial statements for the quarter ended on 31.03.15, as placed before the Board by the Chairman and signed by him for the purpose of identification as well as approved by the Audit Committee in its meeting held on 27.04.15, be and is hereby, approved and taken on records."

3.Any other business

You are requested to attend the Meeting

Thanking You

For Dhanashree Electronics Ltd

Nitesh Toshniwal

Nitesh kr Toshniwal
(Managing Director)

DHANASHREE ELECTRONICS KOL

DATE-20/07/2015

To
The Board of Directors
M/s Dhanashree Electronics Limited
Plot No-XI-16, Block-EP& GP, Sector-V
Salt Lake City,Kolkata-700091

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-700091on Wednesday,29th dayof July 2015 at 11 a.m.to discuss the following items

AGENDA

1.Confirmation of the previous Minutes of the Meeting

2.To pass the following resolution with or without any modification(s)

DEMISE OF AJOY KUMAR GUHA, DIRECTOR OF THE COMPANY

"**RESOLVED THAT** the Board of Directors hereby record the sudden and untimely said demise of Mr. Ajoy Kumar Guha, the Director of the Company on 07th day of July, 2015.

"**RESOLVED FURTHER THAT** the Board of Directors took on record the invaluable contributions made by Late Ajoy Kumar Guha, as an Director of the Company from the time of his appointment until his death.

RESOLVED FURTHER THAT Mr. Nitesh Kumar Toshniwal, Director of the Company be and are hereby authorized to sign digitally and submit the eform Dir- 12 with the Registrar of Companies, for recording the cessation of Mr. Ajoy Kumar Guha as Director of the Company."

3.To pass the following resolution with or without any modification(s)

AUTHORISATION TO JYOTI PRAKASH TOSHNIWAL

"**RESOLVED THAT** Mr. Jyoti Prakash Toshniwal S/o. Lt. Mangilal Toshniwal is authorized to file & affirmed written statement, petition, affidavit & any other application dispose and instruct advocate pertaining to case file by **M/s. Finger Tips Solutions Pvt. Ltd.** against **M/s. Dhanashree Electronics Limited**."

DHANASHREE ELECTRONICS LTD. KOL

4.Any other business

You are requested to attend the Meeting

Thanking You

For Dhanashree Electronics Ltd

Nitesh Toshniwal

Nitesh kr Toshniwal
(Managing Director)

DATE-12/09/2015

To
The Board of Directors
M/s Dhanashree Electronics Limited
Plot No-XI-16, Block-EP& GP, Sector-V
Salt Lake City,Kolkata-700091

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-700091onTuesday,22nd day of September 2015 at 10 a.m.to discuss the following items

AGENDA

1.Confirmation of the previous Minutes of the Meeting

2.Authorising S.P.Toshniwal for IDBI ADHUNIK Enterprise

3.Any other business

You are requested to attend the Meeting

Thanking You

For Dhanashree Electronics Ltd

Nitesh kr Toshniwal
(Managing Director)

DHANASHREE ELECTRONICS LTD. KOL

DATE-25/11/2015

To
The Board of Directors
M/s Dhanashree Electronics Limited
Plot No-XI-16, Block-EP& GP, Sector-V
Salt Lake City,Kolkata-700091

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-700091on Thursday, 3rd day of December 2015 at 10.30 a.m.to discuss the following items

AGENDA

1.Confirmation of the previous Meeting

2.To pass the following resolution with or without any modification(s)

AUTHORISING ASHOK JAIN FOR AXIS BANK AGREEMENT

"RESOLVED THAT the Rent Agreement with M/s. Axis Bank Ltd should be registered with the registrar of Assurance. In this circumstances Mr. Ashok Jain S/o. Lt. Mohan Lal Jain the General Manager is hereby Authorised, to sign jointly & severally and executed all the necessary documents in this connection."

3.Any other business

You are requested to attend the Meeting

Thanking You

For Dhanashree Electronics Ltd
Nitesh Toshniwal

Nitesh kr Toshniwal
(Managing Director)

DHANASHREE ELECTRONICS LTD. KOL