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## **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	4278347
Date and Time of Submission	7/18/2022 7:28:15 PM
Scripcode and Company Name	542679 - Dhanashree Electronics Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Sub:Intimation Of Board Meeting Pursuant To SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015 And Closure Of Trading Window
Submitted By	Ananda Bhattacharyya
Designation	Company Secretary &Compliance Officer

**Disclaimer**: - Contents of filings has not been verified at the time of submission.