



AN ISO 9001 : 2015 COMPANY

Dhanuka Agritech Limited



Online

Date: 2nd November, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Notice of Meeting of Board of Directors to consider and approve Un-audited Financial Results and proposal of Buyback of Equity Shares of the Company

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of November, 2018** for various matters which inter-alia includes:

1. To consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2018.
2. To consider a proposal of Buyback of Equity Shares of the Company and seeking approval of the Shareholders, if required in accordance with all applicable provisions of the Companies Act, 2013 and Securities Exchange Board of India (Buy Back of Securities) Regulations, 2018.

Further, in terms of trading restrictions placed by the Company's Code for Prevention of Insider Trading formulated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of Company will be closed from **Saturday, 3rd November, 2018** till **Friday, 16th November, 2018**.

This is for your information and further dissemination.

Thanking You
For Dhanuka Agritech Limited


Jyoti Verma
Company Secretary / Compliance Officer
FCS-7210

