



**Dhanuka Agritech Limited**

AN ISO 9001 : 2008 COMPANY

Online

Date: 9th May, 2019

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.  
1<sup>st</sup> 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 – 21st May, 2019

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 **Tuesday, 21st May, 2019** inter alia to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2019 and to consider and recommend Dividend for the Financial Year ended 2018-19, if any, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).

This is to further inform that Company's Trading Window is closed w.e.f. 3<sup>rd</sup> April, 2019 till 48 hours from declaration of Financial Results and same is already been informed.

This is for your information and further dissemination.

Thanking You  
For Dhanuka Agritech Limited

  
Jyoti Verma  
Company Secretary / Compliance Officer  
FCS-7210