



AN ISO 9001 : 2008 COMPANY

# Dhanuka Agritech Limited

Online

Date: 12.05.2016

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

Bombay Stock Exchange of India Ltd.  
Corporate Relationship Department  
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: Convening of Board Meeting for the consideration and approval of Audited Stand-alone & Consolidated Financial Results for the Quarter Ended and Financial Year Ended 31<sup>st</sup> March, 2016**

Dear Sir,

With reference to the captioned matter, kindly note that the next Meeting of the Board of Directors of the Company is scheduled to be held on **24<sup>th</sup> May, 2016** for the various matters which inter-alia, includes considering and approving Audited Stand-alone & Consolidated Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended and Financial Year Ended 31<sup>st</sup> March, 2016.

As per the Company's Code for Prevention of Insider Trading, the Trading Window will be closed from the start of business hours on **Friday, 13<sup>th</sup> May, 2016** till the end of business hours on **Thursday, 26<sup>th</sup> May, 2016**.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For Dhanuka Agritech Limited

  
Kapil Garg  
Company Secretary

Regd. Office: 82, Abhinash Mansion  
1<sup>st</sup> Floor, Joshi Road,  
Karol Bagh, New Delhi-110005

Corporate office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),  
Board : +91-124- 3838 500 (30 Lines), Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com  
Regd. Office : Dhanuka House, 861-862, Joshi Road, Karol Bagh, New Delhi-110005 (India); P.: +91 11 64656800-802