



AN ISO 9001 : 2015 COMPANY

Dhanuka Agritech Limited



Online

Date: 20th December, 2018

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
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

CC to:

ISIN No.: INE435G01025
The Manager
Central Depository Services
(India) Limited
Phiroze Jeejebhoy Towers,
28th Floor, Dalal Street,
Mumbai- 400 023

ISIN No.: INE435G01025
The Manager
National Securities Depository
Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400 013

Registrar and Transfer
Agents
Abhipra Complex, A-
387,
Dilkhush Industrial
Area, G.T. Karnal Road,
Azadpur, Delhi-110033

Sub: Intimation regarding Record Date for ascertaining entitlement for Buyback of Equity Shares

Dear Sir,

In reference to our letter dated 14th November, 2018, wherein we had intimated that the Board of Directors of the Company had approved the Buy-Back of Equity Shares of the Company, subject to approval of the Members by way of a Special Resolution to be passed through Postal Ballot, please be informed that the Members of the Company have approved the Buy-Back of Equity Shares the results of which were announced today.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018 ("**Buy-Back Regulations**") and other applicable provisions, if any, we would like to inform you that the Buy-Back Committee of Board of Directors of Company, at its meeting held today has fixed **Wednesday, 2nd January, 2019** as the Record Date for the purpose of determining:

- i. The eligibility and the names of the equity shareholders who shall be eligible to participate in the Buy-Back offer of the Company;
- ii. The shareholders to whom the Letter of Offer and Tender Offer Form will be delivered in relation to the Buy-Back;





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iii. The entitlement of equity shareholders in the Buy-Back and

iv. The List of Small Shareholder

Kindly arrange to inform all concerned.

Thanking You
Yours Faithfully

For Dhanuka Agritech Limited

Jyoti Verma
Company Secretary
FCS- 7210

