



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: 03.01.2017

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

Sub: Intimation regarding record date for ascertaining entitlement for Buyback of Equity Shares

Dear Sir,

Notice is hereby given that in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of SEBI (Buyback of Securities) Regulations, 1998, and other applicable provisions, we would like to inform that the Buyback Committee of the Board of Directors, in their Committee meeting held on 3rd day of January, 2017 has fixed the record date on Friday, the 13th day of January, 2017, to determine:

1. The Shareholders who would be eligible to participate in the Buyback;
2. The Shareholders to whom the Letter of Offer and Tender Offer form will be delivered in relation to the Buyback;
3. The list of Small Shareholders; and
4. The entitlement of equity shareholders in the Buyback.

It is requested to take note of the same and bring it to the notice of your constituents.

Thanking you,

For Dhanuka Agritech Limited

Kapil Garg
Company Secretary