



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Courier/E-mail

DAL/SD/2015
November 06, 2015

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

Kind Attn : Mr. Hari K., Vice President
Ref : Symbol- DHANUKA

Sub: Intimation regarding further extension of time for the purpose of holding the Company's Annual General Meeting for FY2014-15

Dear Sir,

With reference to the above subject and our earlier intimation (copy enclosed) regarding extension of time for the purpose of holding the Company's Annual General Meeting for FY2014-15, kindly note that the Company has filed Petition with the Hon'ble High Court of Delhi for approval of the Comprehensive Scheme of Amalgamation between M/s A.M. Bros. Fintrade Private Limited and M/s Dhanuka Finvest Private Limited with M/s Dhanuka Agritech Limited and their respective Shareholders and Creditors ('the Scheme'). The Members of the Company have approved the Scheme through Postal Ballot, E-voting and through Poll at the Court Convened Meeting which was held on 4th April, 2015.

The approval of the Scheme got delayed due to repeated adjournments of the hearings in the Delhi High Court. The Scheme was approved in the last hearing held on 15th October, 2015 and it will take some time to get the certified copy of the Order of the Hon'ble High Court and file it with the ROC to make the Order effective. Hence, at the Company's request for further extension of time for the purpose of holding its Annual General Meeting, the ROC has accorded its consent and granted extension by further one month upto 30th December, 2015.

It is for your kind information and records please.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.


M.K. Dhanuka
Managing Director



Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi - 110 005 (India), P.: +91 11 64656800-802

Corporate Office : 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),

Board : +91-124- 3838 500, 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

CIN: L24219DL1985PLC020126



Dhanuka Agritech Limited

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Courier/E-mail

DAL/SD/2015
September 02, 2015

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

Kind Attn : Mr. Hari K., Vice President
Ref : Symbol- DHANUKA

Sub: Intimation regarding extension of time for the purpose of holding the Company's Annual General Meeting for FY2014-15

Dear Sir,

With reference to the above subject, kindly note that the Company has filed Petition with the Hon'ble High Court of Delhi for approval of the Comprehensive Scheme of Amalgamation between M/s A.M. Bros. Fintrade Private Limited and M/s Dhanuka Finvest Private Limited with M/s Dhanuka Agritech Limited and their respective Shareholders and Creditors ('the Scheme'). The Members of the Company have approved the Scheme through Postal Ballot, E-voting and through Poll at the Court Convened Meeting which was held on 4th April, 2015.

The Hon'ble High Court of Delhi has fixed the date of final hearing as 3rd September, 2015. It will take some time to get the Certified Copy of Order of the Hon'ble High Court and file it with the Registrar of Companies, NCT of Delhi & Haryana ("the ROC") for effectiveness of the Order. Hence, at the Company's request for extension of time for the purpose of holding its Annual General Meeting, the ROC has accorded its consent and granted extension by two months upto 30th November, 2015.

It is for your kind information and records please.

Thanking you,
Yours faithfully,

For Dhanuka Agritech Ltd.

For DHANUKA AGRITECH LTD.


Shubha Singh
Company Secretary Company Secretary

Corporate Office : 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
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