Online

February 06, 2016

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

The BSE Limited
Corporate Relationship Dept., 1st Floor
New Trading Rign, Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai – 400 001
Ref: Scrip Code No.507717

Sub: **Schedule of Analyst / Institutional Investor Meeting**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has scheduled a Conference call with the Analysts / Institutional Investors, as per attached details on Tuesday, 9th February, 2016 at 4:00 p.m. following the announcement of Financial Results for the Quarter and Nine Months ended 31st December, 2015.

It is for your kind information and records please.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.

Abhishek Dahia
Authorised Signatory

DHANUKA AGRITECH LTD.

Dhanuka Agritech Limited
Regd. Office: 82, Abhinash Mansion
1st Floor, Joshi Road,
Karol Bagh, New Delhi-110005

emkay connect

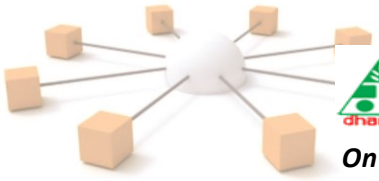
EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a conference call to discuss the **Q3FY16** results with

Mr. M.K. Dhanuka – Managing Director

Mr. Rahul Dhanuka – Director Marketing

Mr. V.K. Bansal – Chief Financial Officer



Dhanuka Agritech Limited

On Tuesday, February 9, 2015 at 4:00 PM (IST)

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