



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Courier/email/fax

DAL/SD/2014

12th May, 2014

The Vice President
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandar -Kurla Complex,
Bandra East, Mumbai-400051

Ref : Symbol- DHANUKA

Sub: Resignation of Independent Director

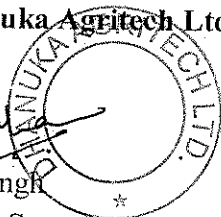
Dear Sir,

Please note Mr. Subash Chander Gupta, Independent Director has resigned due to paucity of time vide his letter dated 30th April, 2014.

This is for your kind information.

Thanking you,
Yours faithfully,
For **Dhanuka Agritech Ltd.**


Shubha Singh
Company Secretary



Encl A/c