



AN ISO 9001 : 2008 COMPANY

# *Dhanuka Agritech Limited*

Courier/E-mail

DAL/SD/2015  
August 03, 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: Convening of Board Meeting for consideration and approval of Unaudited Stand-alone & Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2015.**

Dear Sir,

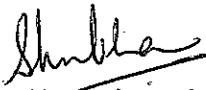
With reference to the above subject, kindly note that the next Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> August, 2015** for various matters which inter-alia, includes considering and approving Unaudited Stand-alone & Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2015.

As per the Company's Code for Prevention of Insider Trading, the Trading window will be closed from the start of business hours on Wednesday, 5<sup>th</sup> August, 2015 till the end of business hours on Friday, 14<sup>th</sup> August, 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