



AN ISO 9001 : 2008 COMPANY

# *Dhanuka Agritech Limited*

Courier

Ref.No: DAL: SD: 2014:  
May 7, 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

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

**Sub: Convening of Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2014 and recommending Final Dividend**

Dear Sir,

This is in reference to our letter No.DAL/SD/2014 dated April 29, 2014, intimating that the Company will be submitting Audited Financial Results for the Financial Year 2013-14 in 60 days from end of the quarter.

We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 20<sup>th</sup> May, 2014** for various matters which inter-alia includes consideration and approval of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2014 and recommendation of Final Dividend, if any. Also, to take on record the Audited results for the Financial Year ended 31<sup>st</sup> March, 2014 for publication in the Newspapers, as per the Listing Guidelines. The trading window will be closed from 13<sup>th</sup> May, 2014 to 21<sup>st</sup> May, 2014, as per the requirements of Insider Trading Regulations and the Company's Code of conduct.

It is for your kind information and records please.

Thanking you,

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

Shubha Singh  
(Company Secretary)