



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Courier

DAL/SD/2015
May 18, 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 of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2015 and recommending Dividend

Dear Sir,

This is with reference to the captioned subject, kindly note that the next Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th May, 2015** for various matters which inter-alia, includes considering and approving Audited Financial Results for the Quarter and Financial Year ended 31st March, 2015 and recommendation of Dividend, if any.

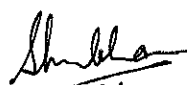
As per the Company's Code for Prevention of Insider Trading, the Trading window will be closed from the start of business hours on Thursday, 21st May, 2015 till the end of business hours on Friday, 29th May, 2015.

It is for your kind information and record please.

Thanking you,

Yours faithfully,

For Dhanuka Agritech Ltd



Shubha Singh
(Company Secretary)

