



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

By Courier

Ref.No.: DAL:SD:2011:

13278

27.07.2011

Mr. Rajesh Modani,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Kind Attn : Mr. Rajesh Modani/ Mr. Kamlesh Patel/ Ms. Tanvi

Sub: Press Release regarding incorporation of Wholly Owned Subsidiary by Dhanuka Agritech Limited

Dear Sir,

With reference to the above subject, please find attached herewith a press release regarding incorporation of Wholly Owned Subsidiary in Bangladesh, by Dhanuka Agritech Limited.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Dhanuka Agritech Ltd.

Shubha Singh

Company Secretary

Encl: As above



Dhanuka Agritech Limited

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Incorporation of a Wholly Owned Subsidiary by Dhanuka Agritech Limited

New Delhi, July 27, 2011: Dhanuka Agritech Limited has incorporated a wholly owned subsidiary namely **"Dhanuka Agri-Solutions Private Limited"** in Bangladesh for the purpose of selling its products. The subsidiary is expected to increase the Company's sales in that country and offer sales support.

For Dhanuka Agritech Limited

Shubha Singh
Company Secretary