



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: July 10, 2017

**National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051**

**Bombay Stock Exchange of India Ltd.
Corporate Relationship Department
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001**

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Notice of 32nd Annual General Meeting & Book Closure

Dear Sir,

With reference to the captioned subject, Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 10th August, 2017 at 11:00 A.M. at Mapple Emerald Hotel, National Highway - 8, Rajokri, New Delhi-110 038.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, the Register of the Members and Share Transfer Books of the Company shall remain closed from Wednesday, 9th August, 2017 to Thursday, 10th August, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

We hope you will find the same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

**Kapil Garg
Company Secretary**

Encl: a/a