



# Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Courier/E-mail

DAL/SD/2015  
October 23, 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 and Half-Year ended on 30<sup>th</sup> September, 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 **Thursday, 5<sup>th</sup> November, 2015** for various matters which inter-alia, includes considering and approving Unaudited Stand-alone & Consolidated Financial Results for the Quarter and Half-Year ended on 30<sup>th</sup> September, 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 Thursday, 29<sup>th</sup> October, 2015 till the end of business hours on Saturday, 7<sup>th</sup> November, 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