



Regd. Off.: New No. 20/Old No. 6, First Floor, Sengunthar Street, Shenoy Nagar, Chennai - 600 030, Tamil Nadu, India

SEC/NSE/2013/015

May 30, 2013

National Stock Exchange of India Limited
(Department of Corporate Communications)
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: DHANUS

Dear Sir/Madam,

Sub.: Postponement of Board Meeting

This has reference to our earlier letter bearing reference no. SEC/BSE/2013/014 dated 20.5.2013 regarding intimation of Board Meeting to be held on 30th May, 2013 at 4.30 PM at the Registered Office of the Company to consider the Audited Financial Results of the Company for the quarter and 15-month period/year ended March 31, 2013.

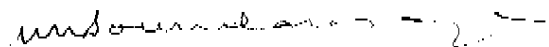
In this connection, we would like to inform you that the Audit Committee Meeting was scheduled to be held on 30th May, 2013 at ~~10.30~~ 11.30 AM to consider the Audited Financial Results for the Quarter and 15-month period/year ended 31st March, 2013 and to recommend the same to the Board.

However, the Audit Committee will not be in a position to meet as the Statutory Auditor of the Company has been taken suddenly seriously ill and is severely indisposed as he requires medical treatment. On account of this sudden and serious development, the final presentation of audited financial statement has not been completed by the Statutory Auditor and consequently the Audit Committee meeting is being cancelled till further intimation regarding the recovery of the Statutory Auditor and his ability to take up the final compilation of audited financial statements/accounts. Consequently, the Board Meeting scheduled to be held on 30th May, 2013 is being postponed to enable the Audit Committee to consider and recommend the Audited Results. Further notice of the likely date of the Board Meeting will be intimated once the Company is assured that the Statutory Auditor is fit enough to take up and conclude the presentation of audited financial statements.

This is for your kind information.

Thanking you.

Yours faithfully,
for Dhanus Technologies Limited



D.S. Srinivasan
Managing Director

dhanus technologies ltd

~~1. Mr. D. S. Srinivasan, Managing Director, Dhanus Technologies Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.~~