



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Courier/E-mail

DAL/SD/2015
November 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

Ref: Symbol- DHANUKA

Sub: Convening of Board Meeting for consideration of Audited Stand-alone & Consolidated Financial Results for the Financial Year ended on 31st March, 2015 after giving effect of the Comprehensive Scheme of Amalgamation & to decide period of book closure

Dear Sir,

With reference to the above subject, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 2nd December, 2015** for various matters which inter-alia, includes considering and approving Audited Stand-alone & Consolidated Financial Results for the Financial Year ended on 31st March, 2015 after giving effect of the Scheme of Amalgamation between M/s A.M. Bros. Fintrade Private Limited and M/s Dhanuka Finvest Private Limited with M/s Dhanuka Agritech Limited and their respective Shareholders and Creditors ('the Scheme'), subject to the receipt of formal Order from the Hon'ble High Court of Delhi and to decide the period of book closure for payment of Final Dividend.

As per the Company's Code for Prevention of Insider Trading, the Trading window will be closed from the start of business hours on Wednesday, 25th November, 2015 till the end of business hours on Friday, 4th December, 2015.

It is for your kind information and records please.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.

M.K.Dhanuka
Managing Director



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Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com

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