Dhanuka Agritech Limited

dhanuka
AN ISO 9001 : 2008 COMPANY

Online

Date: December 27, 2016

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

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

Scrip Code: 507717

Sub: Intimation regarding Buyback Committee Meeting

Dear Sir,

This is to inform you that a Meeting of Buyback Committee of Board of Directors of the Company will be held on Tuesday, January 3, 2017, inter-alia, to approve the final terms and conditions of Buyback of equity shares of the Company, subject to Shareholders' approval. The outcome of the Postal Ballot being conducted, to seek such Shareholders' approval, will also be announced on January 02, 2017.

Pursuant to the code of conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed with effect from December 28, 2016, to January 05, 2017.

It is requested to take note of the same and bring it to the notice of your constituents.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

Kapil Garg
Company Secretary

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Registered Office : 82, Abhinash Mansion Joshi Road, Karol Bagh, New Delhi-110005, Ph. :+91 11 64656800-802
CIN: L24219DL1985PLC020126