



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

January 29, 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

The BSE Limited
Corporate Relationship Dept., 1st Floor
New Trading Rign, Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai - 400 001
Ref: Scrip Code No.507717

Sub: Convening of Board Meeting for consideration and approval of Unaudited Stand-alone & Consolidated Financial Results for the Quarter and Nine-Months ended on 31st December, 2015

Dear Sir,

With reference to the captioned subject, kindly note that the next Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 9th February, 2016** for various matters which inter-alia, includes considering and approving Unaudited Stand-alone & Consolidated Financial Results for the Quarter and Nine-Months ended on 31st December, 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 Tuesday, 2nd February, 2016 till the end of business hours on Thursday, 11th February, 2016.

It is for your kind information and records please.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.

Dhanuka
Director

Dhanuka



Dhanuka Agritech Limited
Regd. Office: 82, Abhinash Mansion
1st Floor, Joshi Road,
Karol Bagh, New Delhi-110005

Corporate Office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com
Regd. Office : Dhanuka House, 861-862, Joshi Road, Karol Bagh, New Delhi-110005 (India), P.: +91 11 64656800-802

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