



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: August 11, 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**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 11th August, 2016

We do hereby inform that Mr. S.C. Lakhotia, Independent Director of the Company did not attend any Meeting of the Board in the last 12 months, due to his ill health. Accordingly, he ceased to be an Independent Director with effect from 12th August, 2016 as provided under Section 167(1)(b) of the Companies Act, 2013.

Thanking you,
Yours faithfully,

For Dhanuka Agritech Limited

Kapil Garg
Company Secretary

