



AN ISO 9001:2008 COMPANY

Dhanuka Agritech Limited

Online

January 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

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: Intimation of resignation of Mr.Sachin Kumar Bhartiya as Nominee cum Non-executive Director on the Board of the Company

Dear Sir,

With reference to the captioned subject, please note that Mr.Sachin Kumar Bhartiya has resigned vide resignation letter dated 25th January, 2016 from the post of Nominee Director of M/s 2020 Equity Investors, Limited, categorised as Non Executive Director on the Board of the Company.

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.


M.K.Dhanuka
Managing Director



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, 661-662, Joshi Road, Karol Bagh, New Delhi-110005 (India), P: +91 11 64656800-802

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