Online

Date: February 14, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

The Department of Corporate Services-Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code : 507717

Symbol- DHANUKA

Sub: Revision of Fixation of Record Date

Ref: with reference to Outcome of Board Meeting, Un-audited Financial Results for Quarter 3rd and Nine Months Ended and Letter of Fixation of Record Date filed on 14th February, 2018

Dear Sir/Madam,

With reference to the above subject, please take note of Revision of Fixation of Record Date:

Declaration of Interim Dividend
Board has declared Interim Dividend @ 100% (i.e. Rs. 2.00 per Equity Share having Face Value of Rs.2/- each) amounting total outflow of Rs.11.81 Crores (inclusive of Corporate Dividend Tax). The Record date for the purpose of Interim dividend has been fixed as February 26, 2018. The payment of Interim dividend shall be made within 30 days of its declaration.

Record Date:
The Record Date for the purpose of the payment of the aforesaid Interim Dividend has been fixed on February 26, 2018 and the Register of Members and the Share Transfer Books of the Company will remain closed as on Record Date for the purpose of payment of the aforesaid Interim Dividend.

This is for your information and records.

Thanking you,
Yours Faithfully
For Dhanuka Agritech Ltd.

Jyoti Verma
Company Secretary/ Compliance Officer