



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: 12.05.2016

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

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

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Convening of Board Meeting for the consideration and approval of Audited Stand-alone & Consolidated Financial Results for the Quarter Ended and Financial Year Ended 31st March, 2016

Dear Sir,

With reference to the captioned matter, kindly note that the next Meeting of the Board of Directors of the Company is scheduled to be held on **24th May, 2016** for the various matters which inter-alia, includes considering and approving Audited Stand-alone & Consolidated Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended and Financial Year Ended 31st March, 2016.

As per the Company's Code for Prevention of Insider Trading, the Trading Window will be closed from the start of business hours on **Friday, 13th May, 2016** till the end of business hours on **Thursday, 26th May, 2016**.

This is for your information and record.

Thanking You,
Yours faithfully,
For Dhanuka Agritech Limited


Kapil Garg
Company Secretary

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 (30 Lines), 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