



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

COURIER

DAL/SD/2014

January 27, 2014

The Vice President
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandar -Kurla Complex,
Bandra East, Mumbai-400051

Kind Attn : Mr.Hari K., Vice President
Ref : Symbol- DHANUKA

Sub: **Convening of Board Meeting for consideration of Unaudited Financial Results for the quarter and Nine Months ended on 31st December, 2013 and consideration and approval of payment of Interim Dividend.**

Dear Sir,

With reference to the above subject, kindly note that we have called a meeting of the Board of Directors on **Thursday the 6th day of Feburary, 2014** for various matters which inter-alia includes to consideration and approval Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2013 and consideration and approval of payment of Interim Dividend.

It is for your kind information and records please.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.

Shubha Singh
Company Secretary