



# *Dhanuka Agritech Limited*

COURIER

AN ISO 9001 : 2008 COMPANY

Ref.No: DAL: SD: 2013:  
May 06, 2013

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 Audited Accounts and recommending Final Dividend for the Financial Year ended 31.03.2013**

Dear Sir,

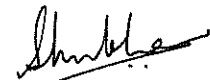
This is in reference to our letter No.DAL/SD/2013 dated April 10, 2013, intimating that the Company will be submitting Audited Financial Results for the Financial Year 2012-13 in 60 days from end of the quarter.

We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 18<sup>th</sup> May, 2013** for various matters which inter-alia includes consideration and approval of Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2013, for recommendation of Final Dividend, if any, to decide book closure dates and to take on record the Audited results for the Financial Year ended 31<sup>st</sup> March, 2013 for publication in the Newspapers, as per the Listing Guidelines.

It is for your kind information and records please.

Thanking you,

Yours faithfully,  
for Dhanuka Agritech Ltd.

  
Shubha Singh

(Company Secretary)