



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

March 17, 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: Outcome of Board Meeting held today i.e. on 17th March, 2016

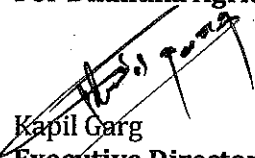
Dear Sir/Madam,

With reference to the above, the Board of Directors of the Company has declared IInd Interim Dividend @ 200% (i.e. Rs.4/- per Equity Share having Face Value of Rs.2/- each) for the Financial Year 2015-16.

Kindly also note that as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the payment date of the IInd Interim Dividend shall be on or before 16th April, 2016 and IInd Inteim Dividend shall be paid to those shareholders who are entered in the Registers of Members as per Record date already fixed by 29th March, 2016.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Dhanuka Agritech Ltd.


Kapil Garg
Executive Director (Compliance) &
Company Secretary



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, 861-862, Joshi Road, Karol Bagh, New Delhi-110005 (India), P: +91 11 64656800-802

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