



# Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 27.10.2016

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  
1<sup>st</sup> 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 Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016 and to consider a proposal of Buy-back of shares of the Company.**

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 *Thursday, 10<sup>th</sup> November, 2016* for the various matters which inter-alia, includes:

1. To consider and approve Un-audited Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30<sup>th</sup> September, 2016;
2. To consider a proposal of Buy-back of shares of the Company and seeking approval of the Shareholders, if required in accordance with all applicable provisions of laws.

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, 28<sup>th</sup> October, 2016* till the end of business hours on *Monday, 14<sup>th</sup> November, 2016*.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For Dhanuka Agritech Limited

Kapil Garg  
Company Secretary

