



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

March 11, 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: Convening of Board Meeting for Considering declaration of IInd Interim Dividend for Financial Year 2015-16

Dear Sir,

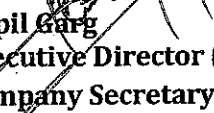
With reference to the captioned subject, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 17th March, 2016** for considering declaration of IInd Interim Dividend for the Financial Year 2015-16 and various other matters.

We have **fixed 29nd March, 2016 as the record date** for the payment of the above stated Interim Dividend if declared in the ensuing Board Meeting.

The Trading window will be closed from the start of business hours on Saturday, 12th March, 2016 till the end of business hours on Saturday, 19th March, 2016.

It is for your kind information and records please.

Thanking you,
Yours faithfully,
For Dhanuka Agritech Ltd.


Kapil Garg
Executive Director (Compliance) &
Company Secretary cum Compliance Officer



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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