



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 10th May, 2018

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051**

**Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st 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 Audited Standalone & Consolidated Financial Results for the Quarter and year ended 31st March, 2018 and recommending Dividend, if any.

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 22nd May, 2018** for various matters which inter-alia, includes considering and approving Audited Standalone & Consolidated Financial Results of the Company for the Quarter and year ended 31st March, 2018 and to consider and recommend Final Dividend for the Financial year 2017-18, if any, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).

Further, in terms of trading restrictions placed by the Company's Code for Prevention of Insider Trading formulated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of Company will be closed from the start of business hours on **Friday, 11th May, 2018** till the end of business hours on **Thursday, 24th May, 2018**.

This is for your information and further dissemination.

Thanking You
For Dhanuka Agritech Limited


Jyoti Verma
Company Secretary/ Compliance Officer
FCS-7210