



AN ISO 9001 : 2015 COMPANY

Dhanuka Agritech Limited



Online

Date: 13th December, 2018

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
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation regarding proposed meeting of Buy-Back Committee of Board of Directors

Dear Sir,

This is with reference to our letter dated **Wednesday, November 14, 2018**, wherein we had intimated that the Board of Directors of the Company had approved the Buy-Back of Equity Shares of the Company, subject to the approval of the Members by way of a Special Resolution passed through Postal Ballot (including e-voting) process. The Postal Ballot process is underway and the result of the Postal Ballot (including e-voting) shall be declared on **Thursday, December 20, 2018**.

This is to intimate that the meeting of the Buy-Back Committee of the Company shall be held on **Thursday, December 20, 2018**, inter-alia to consider and approve the Final Buy-Back Price, fixation of Record Date and other related matters in respect of the proposed Buy-Back of Equity Shares of the Company.

Further, take notice that the aforesaid Buy-Back Committee Meeting shall be held, subject to the condition of the approval of a Special Resolution relating to the proposed Buy-Back of the Company by Postal Ballot (e-voting) process.

Pursuant to the code of conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from **Friday, 14th December, 2018**, to **Sunday, 23rd December, 2018** (Both days inclusive).

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jyoti Verma
Company Secretary
FCS-7210

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CIN: L24219DL1985PLC020126