



AN ISO 9001 : 2008 COMPANY

# *Dhanuka Agritech Limited*

Online

Date: 10<sup>th</sup> 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.**  
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 Audited Standalone & Consolidated Financial Results for the Quarter and year ended 31<sup>st</sup> 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, 22<sup>nd</sup> 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 31<sup>st</sup> 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, 11<sup>th</sup> May, 2018** till the end of business hours on **Thursday, 24<sup>th</sup> May, 2018**.

This is for your information and further dissemination.

Thanking You  
For Dhanuka Agritech Limited

**Jyoti Verma**  
**Company Secretary/ Compliance Officer**  
**FCS-7210**