



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: 08.05.2017

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: Convening of Board Meeting for the consideration and approval of Audited Stand-alone & Consolidated Financial Results for the Quarter Ended and Financial Year Ended 31st March, 2017

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 **Friday, 19th May, 2017 at 11:30 A.M.** for the various matters which inter-alia, includes considering and approving Audited Stand-alone & Consolidated Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended and Financial Year Ended 31st March, 2017 and to consider and recommend Dividend for the financial year ended 2016-17, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

As per the Company's Code for Prevention of Insider Trading, the Trading Window will be closed from the start of business hours on **Tuesday, 9th May, 2017** till the end of business hours on **Tuesday, 23rd May, 2017**.

This is for your information and record.

Thanking You,
Yours faithfully,
For Dhanuka Agritech Limited


Kapil Garg
Company Secretary

