



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: 23.01.2017

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 Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2016

Dear Sir,

We do hereby inform that the next Meeting of the Board of Directors of the Company is scheduled to be held on **7th February, 2017 at 11.30 a.m. at Plot No. SP4-8, RIICO Industrial Area, Keshwana Rajput-303 108, Kotputli, Dist-Jaipur (Rajasthan), India** for considering and approving Un-audited Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Months ended 31st December, 2016.

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, 24th January, 2017** till the end of business hours on **Thursday, 9th February, 2017**.

This is for your information and record.

Thanking You,
Yours faithfully,
For Dhanuka Agritech Limited


Kapil Garg
Company Secretary