



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: February 15, 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**

Symbol- DHANUKA

Sub: Declaration of Interim Dividend and Fixation of Record Date

This is to inform that Board of Directors in its Meeting held on 14th February, 2018, has declared Interim Dividend @ 100% (i.e. Rs. 2.00 per Equity Share having Face Value of Rs.2/- each) amounting total outflow of Rs. 11.81 Crores (inclusive of Corporate Dividend Tax) and the Record date for the purpose of Interim dividend has been fixed as February 26, 2018. The payment of Interim dividend shall be made within 30 days of its declaration.

This is for your information and records.

Thanking you,
Yours Faithfully
For Dhanuka Agritech Ltd.


Jyoti Verma

Company Secretary/ Compliance Officer

