



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Courier/email/fax

DAL/SD/2015
November 5, 2015

The Vice President,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G. Block,
Bandra - Kurla Complex,
Bandra East, Mumbai - 400 051

Ref: Symbol- DHANUKA

Sub: Outcome of Board Meeting held today on 5th November, 2015

Dear Sir,

With reference to the above, please find enclosed herewith a copy of Unaudited Standalone and Consolidated Financial Results of the Company alongwith Limited Review Report for the Quarter and Half Year ended on 30th September, 2015, duly approved by the Board of Directors in their Meeting held today i.e. on 05.11.2015.

Dhanuka Agri-Solutions Private Limited, the wholly owned subsidiary of the Company was incorporated on 17.07.2011 and operations have not yet started. Hence, the Standalone and Consolidated Results are the same.

Kindly also note that Ms. Shubha Singh, Company Secretary has resigned from the services of the Company vide her e-mail dated 7th September, 2015 and steps down as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. the close of working hours on 6th November, 2015.

Mr.V.K.Bansal, Chief Financial Officer will be acting as Compliance Officer to comply with the applicable provisions of the Companies Act, 2013, Rules framed thereunder, Listing Agreement entered into by the Company with the Stock Exchange(s) and all other applicable Laws, Rules and Regulations w.e.f. 7th November, 2015.

This is for your kind information and records please.

Thanking you,
Yours Faithfully.

For Dhanuka Agritech Ltd.


Mahendra Kumar Dhanuka
Managing Director
Encl:A/a



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Corporate Office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),

Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com

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