



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: May 24, 2016

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**

The BSE Limited
Corporate Relationship Dept., 1st Floor
New Trading Rign, Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai – 400 001
Ref: Scrip Code No. **507717**

Dear Sir/Madam,

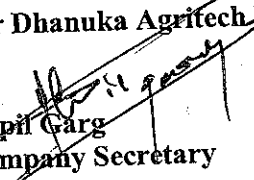
Sub: Outcome of Board Meeting held today i.e. on 24th May, 2016

Dhanuka Agritech Limited has informed that the Board of Directors of the Company at its Meeting held on May 24, 2016, has considered and approved the appointment/re-appointment of following Directors of the Company;

1. Re-appointment of Mr. Mridul Dhanuka for a period of five years, as a Whole time Director of the Company w.e.f. May 24, 2016, subject to approval of Shareholders.
2. Re-appointment of Mr. Rahul Dhanuka for a period of five years, as a Whole time Director of the Company w.e.f. May 01, 2017, subject to approval of Shareholders.

Thanking you,
Yours faithfully,

For Dhanuka Agritech Limited


Kapil Garg
Company Secretary