



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: January 03, 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: Outcome of the Buyback Committee Meeting held on 3rd January, 2017

Dear Sir,

We do hereby inform that the Buyback Committee of Board of Directors of the Company at its meeting held on January 03, 2017, which commenced at 12:30 p.m. and concluded at 1:00 p.m., inter alia, have determined the Final Buyback Price of Rs. 850/- (Rupees Eight Hundred Fifty Only) (the "Buyback Price") and the final amount for Buyback to be Rs. 80,00,00,000 (Rupees Eighty Crores Only) (the "Buyback Size") excluding the transaction costs viz. brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty etc. With the Buyback price of Rs. 850/- (Rupees Eight Hundred Fifty Only) and Buyback Size of Rs. 80,00,00,000 (Rupees Eighty Crores Only), the total number of shares to be bought back in the Buyback shall be 9,41,176 Equity Shares, representing about 1.88% of the total issued and paid-up equity capital of the Company as on March 31, 2016. The aforesaid terms of Buyback are within the maximum limits approved by the Board of Directors at its Board Meeting held on November 10, 2016, and as approved by shareholders by Special Resolution, through Postal Ballot, results of which were announced on January 02, 2017.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

Kapil Garg
Company Secretary

