



# Dhanuka Agritech Limited

AN ISO 9001 : 2015 COMPANY

Date: September 16, 2020

The Department of Corporate Services - Listing, <b>BSE Limited</b> , Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001. <b>Scrip Code - 507717</b>	The Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, Bandra - Kurla Complex, Bandra - East, Mumbai - 400 051. <b>Scrip Symbol - DHANUKA</b>
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Dear Sir/Madam,

**Sub: Outcome of Buy Back Committee Meeting and Record Date for Buy Back of Equity Shares of Face Value Rs.2 each ("Equity Shares") of Dhanuka Agritech Limited ("Company")**

This has reference to our earlier letter dated July 22, 2020, informing the Stock Exchanges that the Board of Directors of the Company have approved the Buy Back of Equity Shares and also our letter dated September 16, 2020, informing the Stock Exchanges about the proceedings of the Annual General Meeting held on September 15, 2020 along with voting results and scrutinizers report, under which the Equity Shareholders of the Company have approved the Buy Back of Equity Shares.

Further, the Buy Back Committee of the Board of Directors of the Company in the meeting held today i.e. September 16, 2020 has, inter-alia, approved the following:

1. Buy Back of not exceeding 10,00,000 (Ten Lakhs) Equity Shares at a final Buy Back price of Rs 1,000/- (Rupees One Thousand only) per Equity Share ("**Buy Back Price**") payable in cash for an aggregate amount not exceeding Rs 100 Crores (Rupees One Hundred Crores only), excluding any expenses incurred or to be incurred for the Buy Back ("**Buy Back Size**").
2. Fixed Monday, September 28, 2020 as the Record Date for the purpose of determining the entitlement and the names of Equity Shareholders who are eligible to participate in the Buy Back.



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CIN: L24219DL1985PLC020126



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3. Other matters in relation to the buy back.

The above intimation is made pursuant to regulation 30 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For Dhanuka Agritech Limited

  
Jitin Sadana

Company Secretary & Compliance Officer  
FCS-7612

