



Date: 21st May, 2021

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

The Department of Corporate Services-
Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code : 507717

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Re: Outcome of the Board Meeting held today i.e. on 21st May, 2021

Dear Sir,

Please take note that Board of Directors in its Meeting held today i.e 21st May 2021 has inter-alia approved the following:

1. Audited Financial Results (**Standalone and Consolidated**) for the Quarter and Financial Year ended March 31, 2021. In this regard, please find enclosed:
 - a. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021.
 - b. Auditor's Report in respect of the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2021.

These are also being made available on the website of the Company at www.dhanuka.com

2. M/s. S.S. Kothari Mehta & Co., Statutory Auditors of the Company, have issued auditors' reports with an unmodified opinion on the Audited Standalone and Consolidated Financial Statements for Financial Year ended March 31, 2021. This declaration is being made pursuant to Regulation 33(3)(d) of the Listing Regulations.
3. Recommended and declared Dividend @ 100% i.e Rs. 2/- per Equity Share to the Shareholders of the Company, subject to approval of Members at ensuing 36th Annual General Meeting of the Company.



4. Convening of 36th Annual General Meeting of Company on **Thursday, 29th July, 2021**.
5. To take note of the process of Incorporation of Wholly Owned Subsidiary named **M/s Dhanuka Chemicals Private Limited** for setting up a plant for Technical Manufacturing of Pesticides i.e., Backward Integration Process, at Dahej, Gujarat

Kindly display the same on the website of your exchanges.

The Meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 01: 20 P.M.

Please take the above information in your record.

Thanking you,

For **Dhanuka Agritech Limited**

Jitin Sadana
Company Secretary/ Compliance Officer
FCS-7612