AN ISO 9001: 2008 COMPANY

Online

Date: 16th November, 2016

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company would be participating in an investors' Conference being arranged by IDFC Securities Limited, which is scheduled to be held on Friday, 18th November, 2016 in Taj Lands End, Mumbai.

We request you to take the same on your record.

Thanking you, Yours faithfully,

For Dhanuka Agritech-Limited

Encl: a.a.