AN ISO 9001: 2008 COMPANY

Online

Date: November 09, 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

Sub: Schedule of Analyst/ Institutional Investor Meeting

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirement) Regulations, 2015 the Company has scheduled a conference call with Analyst/ Institutional Investors, as per attached detail on Thursday, 10th November, 2016 at 4.00 P.M. following announcement of un-audited Financial Results for the Quarter and half year ended on 30th September, 2016.

This is for your information and order.

Thanking You, Yours faithfully,

Zompany Secketary

For Dhanuka Agritech Limited

Encl: a/a



EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a conference call to discuss the Q2FY17 results with

Mr. M.K. Dhanuka – Managing Director

Mr. Rahul Dhanuka - Director Marketing

Mr. V.K. Bansal – Chief Financial Officer



Click here for your DiamondPass™

Dial-in Numbers

Primary Number: +91 22 3960 0734 Secondary Number: +91 22 6746 8334

Local Access Number: 3940 3977

Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune. (Accessible from all carriers)

International Toll Free Number:

USA – 18667462133 / UK – 08081011573 / Singapore – 8001012045 Hong Kong – 800964448 / UAE - 8000175282

International Toll Number:

HongKong – 85230186877 / Singapore – 6531575746 UK - London – 442034785524 / USA - LosAngeles - 13233868721



For further information please contact:

Rohan Gupta

rohan.gupta@emkayglobal.com Tel: +91 22 6612 1248



Your success is our success