

Dhanuka Agritech Limited

AN ISO 9001: 2008 COMPANY

Date: 30th May, 2816

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

Ref: Symbol- DHANUKA

Dear Sir/Madam,

Bombay Stock Exchange of India ltd. Corporate Relationship Department 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Scrip Code: 507717

Sub: Intimation of Investors' Conference

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Company's representatives would be attending the investors' Conference in Munical organized by B&K Securities on 1st day of June, 2016, wherein the Company's representatives would meet the following Fund Houses/ Investors:

SBIMF, BNP Paribas AMC, ICICI Pru Life, Invesco MF, Kotak Mutual Fund, L&T MF, M3 Investment, Mirae AMC, MSD Pariners LLP, Sundaram MF, Tata MF, UTI MF, Allianz Global, ASK Investment Managers, Aviva Life Insurance, Barings Asset Mgmt, Birla MF, Birla Sun Life Insurance, DSP BLACKROCK MF, FT MF, Goldman Sachs, HDFC Standard Life, IDFC MF, Malabar Investment, Reliance Mutual Fund, SBI Life Insurance, Tata AIA Life, HDFC MF and Ellara Capital.

This is for your information and record.

Thanking you, Yours faithfully,

For Dhanuka Agritech Limited

Dhanuka Agritech Limited Regd. Office: 82, Abhinash Mansion 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005