



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: July 19, 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

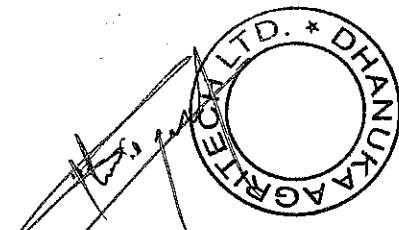
Sub: Notice of 31st Annual General Meeting, E-Voting & Book Closure

Dear Sir,

With reference to the captioned subject, Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 11th August, 2016 at 11:00 A.M. at Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg (Rouse Avenue) New Delhi-110002. The Company has completed dispatch of notice of the AGM through physical mode on 13th July, 2016 and electronic mode on 13th July, 2016. Notice of the AGM is available on website of the Company and on website of Central Depositories Services (India) Ltd. (CDSL).

Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the members of the Company holding shares either in physical or dematerialized form, are provided with the facility to cast their vote electronically through voting services provided by CDSL and through Ballot Papers at the venue of AGM on all resolutions set forth in the Notice of the AGM the e-voting period will commence at 9:00 a.m. on Monday, 8th August, 2016 and will end at 5:00 p.m. on Wednesday, 10th August, 2016, after which voting shall not be allowed. The e-voting schedule shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member by e-voting, he shall not be allowed to change it subsequently. The members who have already casted their vote through e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM. The Company has appointed M/s. R & D Company Secretaries, to act as Scrutinizers for the e-voting process and poll, if any, at the AGM in fair and transparent manner. Any person, who acquires shares of the Company and become member of the Company after the dispatch of Notice, may generate the password for e-voting by going through instructions in the Notice of the AGM.

In case of queries/grievances with regard to e-voting please refer Note No. 14 of the Notice of 31st AGM or contact CDSL e-voting helpdesk. Mr. Rakesh Dalvi, Assistant Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001. Email: helpdesk.evoting@cdslindia.com Tel: 18002005533.



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

Corporate office : 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
Board : +91-124- 3838 500 (60 Lines), Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com
Regd. Office : Dhanuka House, 861 - 862, Joshi Road, Karol Bagh, New Delhi - 110005 (India)

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, the Register of the Members and Share Transfer Books of the Company shall remain closed from Wednesday, 10th August, 2016 to Thursday, 11th August, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

We hope you will find the same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Kapil Garg
Company Secretary



Encl: a/a