



# Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: August 11, 2016

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

The BSE Limited  
Corporate Relationship Dept., 1<sup>st</sup> Floor  
New Trading Rign, Rotunda Building  
P.J.Towers, Dalal Street, Fort  
Mumbai – 400 001  
Ref: Scrip Code No.507717

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> August, 2016**

We do hereby inform that Mr. S.C. Lakhota, Independent Director of the Company did not attend any Meeting of the Board in the last 12 months, due to his ill health. Accordingly, he ceased to be an Independent Director with effect from 12<sup>th</sup> August, 2016 as provided under Section 167(1)(b) of the Companies Act, 2013.

Thanking you,  
Yours faithfully,

For Dhanuka Agritech Limited

Kapil Garg  
Company Secretary

