



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: August 17, 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., 1st Floor
New Trading Rign, Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai – 400 001
Ref: Scrip Code No.507717

Dear Sir/Madam,

Sub: Mr. Kapil Garg Ceased to be an “Additional/ Executive Director”

This is to inform that Mr. Kapil Garg was appointed as Additional/ Executive Director in the Board Meeting held on 9th February, 2016 upto the date of forthcoming AGM. Since he had not offered himself for appointment as Director in the AGM held on 11th August, 2016. As per Section 161(1) of the Companies Act, 2013, Mr. Kapil Garg ceased to be a Director.

Thanking you,
Yours faithfully,

For Dhanuka Agritech Limited

Mahendra Kumar Dhanuka
Managing Director

DIN: 00628039

ADD: Plot No. 95-B, E-2 Lane Eastern Avenue,
Sainik Farm, New Delhi-110 062