Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: February 1, 2017

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 Tuesday, 7th February, 2017 at 3.30 P.M. following announcement of Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2016.

This is for your information and order.

Thanking You,

Yours faithfully.

For Dhanuka Agritech Limited

Company Secretary

Enol: a/a



EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a conference call to discuss the Q3FY17 results with

Mr. M.K. Dhanuka – Managing Director

Mr. Rahul Dhanuka - Director Marketing

Mr. V.K. Bansal - Chief Financial Officer



Dhanuka Agritech Limited

On Tuesday, February 7, 2017 at 3:30 PM (IST)

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For further information please contact:

Sumant Kumar

sumant.kumar@emkayglobal.com Tel: +91 22 66242474



Your success is our success