



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

March 24, 2017

To,
BSE Limited
Listing Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Security Code: 507717

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051.
Symbol: DHANUKA

Sub: Outcome of the Board meeting held on March 24, 2017

We wish to inform that the Board of Directors of the Company at its Meeting held on March 24, 2017, has appointed Mr. Ashish Saraf, Additional Director under the Category of Whole time Director of the Company.

Brief Profile of Mr. Ashish Saraf

Educational Background

- Commerce graduate from Shaheed Bhagat Singh College, Delhi University -1991

Professional Experience

1. ORGANIZATION: (October, 2013 – January, 2017)

DESIGNATION: Chief Coordinating Officer

M/s Mauria Udyog Ltd. (Terry Towel)

2. ORGANIZATION: (1988 – 2013)

DESIGNATION: Chief Executive Officer

M/s Narayan International, New Delhi
(International Trade & Consultancy)

Thanking you,
For Dhanuka Agritech Limited

Kapil Garg
Company Secretary

