Online

Date: 19th August, 2017

AN ISO 9001: 2008 COMPANY

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

Dear Sir/Madam,

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company would be participating in an investors' Conference being arranged by Emkay Global Financial Services Limited, which is scheduled to be held on Tuesday, 22nd August, 2017 in Trident, Mumbai, BKC.

We request you to take the same on your record.

Thanking you, Yours faithfully,

For Dhanuka Agritech Limited

Kapil Garg

Company Secretary

Encl: a.a.