



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: February 14, 2018

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051**

**The Department of Corporate Services-
Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code : 507717**

Symbol- DHANUKA

**Sub: Resignation of Mr. Balvinder Singh Kalsi, Independent Director of the Company
in Board Meeting held today i.e. on February 14, 2018**

Dear Sir/Madam,

Mr. Balvinder Singh Kalsi, Independent Director has submitted his resignation due to his personal reasons and pre-occupation. The Board accepted the same and placed its appreciation and thanks to Mr. Kalsi for his support in Growth of the Company. Mr. Kalsi's resignation shall be effective from **15th February, 2018**.

This is for your information and records.

Thanking you,
Yours Faithfully
For Dhanuka Agritech Ltd.


Jyoti Verma
Company Secretary/ Compliance Officer