



Dhanuka Agritech Limited

Online

AN ISO 9001 : 2008 COMPANY

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: Outcome of Board Meeting held today i.e. on February 14, 2018

Dear Sir/Madam,

Please take note of Outcome of Board meeting held today:

Approval of Unaudited Financial Results:

Board has approved Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2017 along with adoption of Limited Review Report of Statutory Auditors on the same. (Attached)

Declaration of Interim Dividend

Board has declared Interim Dividend @ 100% (i.e. Rs. 2.00 per Equity Share having Face Value of Rs.2/- each) amounting total outflow of Rs.11.81 Crores (inclusive of Corporate Dividend Tax). The Record date for the purpose of Interim dividend has been fixed as February 23, 2018. The payment of Interim dividend shall be made within 30 days of its declaration.

Resignation of Director:

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