



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: Declaration of Interim Dividend and fixation of Record Date

Dear Sir/Madam,

Please take note of Outcome of Board Meeting held today:

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.

Record Date:

The Record Date for the purpose of the payment of the aforesaid Interim Dividend has been fixed on February 23, 2018 and the Register of Members and the Share Transfer Books of the Company will remain closed as on Record Date for the purpose of payment of the aforesaid Interim Dividend.

This is for your information and records.

Thanking you,
Yours Faithfully
For Dhanuka Agritech Ltd.


Jyoti Verma
Company Secretary/ Compliance Officer

CC To: ISIN No.: INE435G01025
The Manager
Central Depository Services (India)
Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, Mumbai-400 023

Registrar and Share Transfer Agent
M/s. Abhipra Capital Limited
Abhipra Complex, A-387,
Dilkhush Industrial Area,
G.T. Karnal Road,
Azadpur, Delhi-110033

ISIN No.: INE435G01025
The Manager
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400 013