



# Dhanuka Agritech Limited

Online

AN ISO 9001 : 2008 COMPANY

Date: 10/07/2018

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

Corporate Relationship Department  
Bombay Stock Exchange of India Ltd.  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

**Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 1<sup>st</sup> August, 2018 to 10<sup>th</sup> August, 2018 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on 10<sup>th</sup> Day of August, 2018 and the Payment of Final Dividend, if any, declared at the Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date for the purpose of Dividend	Purpose
		From	To		
507717	Equity	01/08/2018	10/08/2018	31/07/2018	For 33 <sup>rd</sup> AGM of the Company scheduled to be held on 10 <sup>th</sup> August, 2018 and the payment of Final Dividend, if any, declared at the AGM.

Payment of Final Dividend for Financial Year 2017-18, if declared at 33<sup>rd</sup> AGM shall be made on or after 11<sup>th</sup> August, 2018 within due time, to those members who are registered members of the Company on record date i.e., 31<sup>st</sup> July, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Dhanuka Agritech Limited

Jyoti Verma

Company Secretary/ Compliance Officer  
FCS-7210

CC To:

ISIN No.: INE435G01025  
The Manager  
Central Depository Services  
(India) Limited  
Phiroze Jeejebhoy Towers,  
28th Floor, Dalal Street,  
Mumbai-400023

ISIN No.: INE435G01025 The  
Manager  
National Securities Depository  
Limited (NSDL)  
Trade World, 4<sup>th</sup> Floor, Kamala  
Mills Compound Senapati  
Bapat Marg, Lower Parel  
Mumbai- 400013

Abhipra Capital Limited  
Abhipra Complex, A-387,  
Dilkhush Industrial Area,  
G.T. Karnal Road,  
Azadpur Delhi-110033