



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 12.07.2018

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.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Copies of Newspaper Publication for Notice of 33rd Annual General Meeting, Book Closure and dispatch of Annual Report to the Members

Dear Sir,

Pursuant to Regulation 30 read with Schedule-III Part-A Para-A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Publication for Notice of 33rd Annual General Meeting, Book Closure and dispatch of Annual Report to the Members.

We hope you will find the same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

Jyoti Verma
Company Secretary and Compliance Officer
FCS-7210

Encl: a/a

