



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

February 06, 2016

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

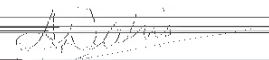
The BSE Limited
Corporate Relationship Dept., 1st Floor
New Trading Rign, Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai - 400 001
Ref: Scrip Code No.507717

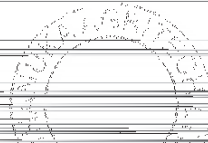
Sub: **Schedule of Analyst / Institutional Investor Meeting**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has scheduled a Conference call with the Analysts / Institutional Investors, as per attached details on Tuesday, 9th February, 2016 at 4:00 p.m. following the announcement of Financial Results for the Quarter and Nine Months ended 31st December. 2015.

Yours faithfully,
For Dhanuka Agritech Ltd.


Authorized Signatory



EMKAY GLOBAL FINANCIAL SERVICES LTD.

Q3FY16

Mr. M.K. Dhanuka – Managing Director

Mr. Rahul Dhanuka – Director Marketing

Mr. V.K. Bansal – Chief Financial Officer



On Tuesday, February 9, 2015 at 4:00 PM (IST)

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Primary Number : +91 22 6746 8334 Secondary Number : +91 22 3960 0734

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(Accessible from all major carriers except BSNL/MTNL)

Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune. (Accessible from all carriers)

For further information please contact:

Rohan Gupta