

Date:-29th December, 2017

To,
Department of corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: - Intimation of Board Meeting to be held on 09-01-2018 at 11:00 AM at the registered office of the Company

Scrip Name/Code; 538446/DHANUKACOM

Dear Sir/Madam,

Pursuant to the above captioned subject and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI (LODR) Regulations, 2015' and other applicable regulations, if any, of the said regulations, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 9th Day of January, 2018, at 11:00 AM at the registered office of the company, inter alia,

1. To took note the resignation of Mr. Ravi Garg from the position of Chief Financial Officer (CFO) of the Company
2. To consider and approve the appointment of Mr. Sanjeev Mittal (Chairman & Executive Director) as the Chief Financial Officer (CFO) of the Company on such terms and conditions as the Board may deem fit.
3. Any other item with the permission of the Board.

You are therefore requested to take this information into your official records and oblige us.

Thanking you,
Yours faithfully,

For **DHANUKA COMMERCIAL LTD**



Bharat Narula
(Company Secretary)
A46834

B-152, Street Number – 1, Indra Nagar
New Delhi - 110033



Dhanuka Commercial Ltd.

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