

**Dated: 03.07.2015,**

To,  
Department of corporate Relations,  
**Bombay Stock Exchange Limited, (BSE)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**SUB: OUTCOME OF BOARD MEETING OF DHANUKA COMMERCIAL LTD**

**Scrip-Id/Code: DHANUKACOM/538446**

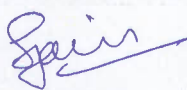
Dear Sir/Madam,

Pursuant to SME Listing Agreement, we would like to inform you that the Board Meeting of the Company was held today at the registered office of the Company at 61, Vats Market, Near Shiva Market, Pitampura, Delhi-110034, as per the notice of meeting given, where proper quorum in accordance with the provisions of companies Act, 2013 was present, to consider the matters specified in the Notice of Board Meeting. The Board inter-alia has:-

1. Approved the Director's Report on the Audit Financial statements of the Company for the year ended on 31<sup>st</sup> March, 2015;
2. Approved the Appointment of Mr. Sanjeev Mittal, who retires by rotation subject to the approval of members in the AGM;
3. Approved the ratification of the appointment of Statutory Auditors, M/s DSP Associates Chartered Accountants (FRN **006791N**), subject to the approval of the members in the AGM;
4. Approved the Re-appointment of Mr. Mukesh Bansal as an Independent director for the 5 years not liable to retire by rotation as per the provisions of Companies Act, 2013 and subject to the approval of members in the AGM; and
5. Approved to convene 21<sup>st</sup> Annual General Meeting of the Company on Friday the 07<sup>th</sup> day of August, 2015.

Please take this information into your records.

**For Dhanuka Commercial Ltd**

  
Company Secretary  
Sunil Jain



**Dhanuka Commercial Ltd.**

XXXXXXXXXXXXXXPLC260191

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**CIN - L30007DL1994PLC260191**

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