

Subject- Notice of Board Meeting to be held on 19/03/2016

We would like to inform you that next meeting of board of directors of the company is scheduled to be held on Saturday, 19th day of March, 2016 to transact the business of amendment to the Main object clause of the Memorandum of Association and other matters, if any, as listed in the Agenda to the Notice of Board Meeting.

Thanking you,
Yours faithfully,
For **DHANUKA COMMERCIAL LTD**



SUNIL JAIN
Company Secretary



Date:-11-03-2016
Place: - Delhi