



Date: 12th May, 2016,

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

**Re: Notice of Board Meeting on 30-5-2016 and Closure of Trading Window
Scrip Code/Name: 538446/DHANUKACOM**


Dear Sir/Madam,

Pursuant to the above captioned subject and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI(LODR) Regulations, 2015" this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, the 30th Day of May, 2016**, inter-alia to consider and approve the Audited standalone Financial Results of the Company for the half-year and Year ended on 31st March, 2016, appointment of Mr. Mahesh Kumar Dhanuka as Managing Director and to consider other matters as per notice of the Board Meeting including any other matters with the permission of the chair.

Further, it may be noted that as per Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from **21st May, 2016**. The trading window shall be re-opened after 48 hours of the announcement of the Half-yearly/Yearly financial results on 30th May, 2016.

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

Thanks & Regards
For Dhanuka Commercial Ltd


Company Secretary
Sunil Jain



Dhanuka Commercial Ltd.

CIN - L30007DL1994PLC260191

61, Vats Market, Near Shiva Market, Pitampura,
Delhi 110034 Ph 011-45132171
dhanukacommercialtd@gmail.com

CIN - L30007DL1994PLC260191

www.dhanukacommercial.com