

Date-30<sup>th</sup> May, 2016,  
To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

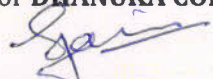
**Re: OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> MAY, 2016.**  
**SCRIP-ID/CODE: DHANUKACOM/538446**

Dear Sir/Madam,

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, 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 has:-

1. Approved the Audited Financial Statements/Results of the company for the half-year & year ended on 31/03/2016.
2. Received, considered and approved the Audit Report on the Financial Statements/Results of the company for the year ended on 31<sup>st</sup> March, 2016.
3. Considered and approved the Director's Report on the Audited Financial Statements of the company for the year ended on 31<sup>st</sup> March, 2016.
4. Appointed Mr. Gopal Krishan Bansal as an Executive Director who retires by rotation in the ensuing AGM and being eligible has offered himself for reappointment, subject to the approval of the shareholders in the ensuing Annual General Meeting of the company, and whose office is liable to retire by rotation.
5. Ratified the appointment of M/s DSP & Associates as Statutory Auditors of the Company on recommendations of the Audit Committee to hold the office up to the conclusion of the 24<sup>th</sup> Annual General Meeting of the Company, subject to the approval of members at the ensuing Annual General Meeting and ratification at every Annual General Meeting falling in between within the said tenure of appointment as per the provisions of the Companies Act, 2013.
6. Approved the Appointment of Mr. Mahesh Kumar Dhanuka as the Managing Director of the Company for further period of 3 years commencing from 17<sup>th</sup> day of February, 2017 till 16<sup>th</sup> day of February, 2020 subject to the approval of the shareholders in the ensuing Annual General Meeting.
7. Approved the Notice for calling 22<sup>nd</sup> Annual General Meeting of the company and fixed the 27<sup>th</sup> May, 2016 as Record date for sending the Notice to shareholders. The Board has also approved the day, date, time and venue for the 22<sup>nd</sup> Annual General Meeting of the company. The 22<sup>nd</sup> Annual General Meeting is to be convened on **Monday 11<sup>th</sup> day of July, 2016 at 11: 30 AM** at the registered office of the company situated at **61, Vats Market, Near Shiva Market, Pitampura, Delhi-110034.**
8. As there was no other matter, the meeting was terminated with a vote of thanks to the chair.

Thanking You,  
Yours Faithfully,  
For **DHANUKA COMMERCIAL LTD**

  
(SUNIL JAIN)  
(COMPANY SECRETARY)



**Dhanuka Commercial Ltd.**

CIN No. L30007DL1994PLC260191

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