



**Dated: 21.06.2016,**

To,  
The General Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400001  
Phone No. 91-22-22721233/4

**Sub: Notice of Book Closure from 05-07-2016 to 11-07-2016 (Both Days Inclusive).**  
**Scrip Code: 538446**

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 05<sup>th</sup> July, 2016 to 11<sup>th</sup> July, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held 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.

You are requested to consider the aforesaid for your official records and oblige us.

Thanking You,

**FOR DHANUKA COMMERCIAL LIMITED**

  
**SUNIL JAIN**  
(Company Secretary)



CC;

To,  
The Managing Director,  
**National Securities Depository Limited,**  
Trade World, 4th floor,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

To,  
**Central Depository Services (India) Limited**  
P J Tower, 17<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 023.

**Dhanuka Commercial Ltd.**

CIN No. L30007DL1994PLC260191

61, Vats Market, Near Shiva Market, Pitampura,  
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dhanukacommercialtd@gmail.com

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