



To,

Date:-26-08-2016

Department of corporate Relations,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Subject- Notice of Board Meeting to be held on Monday, 29<sup>th</sup> day of August, 2016**

Dear Sirs,

We would like to inform you that next meeting of board of directors of our company is scheduled to be held on Monday, 29<sup>th</sup> day of August, 2016 to transact the businesses of Appointment of Internal and secretarial Auditors for F.Y. 2016-17 and amendment to the Main object clause of the Memorandum of Association and other matters, if any, as listed in the Agenda to the Notice.

Thanking you,  
Yours faithfully,

For **DHANUKA COMMERCIAL LTD**

**For Dhanuka Commercial Ltd,**

A handwritten signature in blue ink, appearing to read 'Sunil Jain', is written over a blue horizontal line.

**SUNIL JAIN**

**Auth. Sign.**

Company Secretary

**Dhanuka Commercial Ltd.**

CIN No. L30007DL1994PLC260191

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