



Date:-29-08-2016

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

Subject- Outcome of Board Meeting held on 29/08/2016
Scrip-Id/Code: DHANUKACOM/538446

Dear Sirs,

Reference to the above captioned subject, I, Sunil Jain, Company Secretary of the company, would like to inform you that board meeting of our Company (i.e. Dhanuka Commercial Ltd.) was held today at its registered office at 61, Vats Market, Near Shiva Market, Pitampura, Delhi-110034, as per the notice of board meeting given, 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 inter-alia has:-

1. Approved the Appointment of *M/s Naresh K Sharma & Associates*, Chartered accountants, 208, Vats Market (Shiva Market), Pitampura, Delhi-110034, as an Internal Auditors of the company for the financial year 2016-17, in pursuance of section 138 of Indian Companies Act 2013 read with Rule 13 of Companies (Accounts) Rules, 2014.
2. Approved the Appointment of *M/s Kumar Arun & Associates*, Practicing Company Secretaries having their registered office situated at G-71, Gulshan Park, Nangloi, Delhi-110041, India as a secretarial auditor of the company for the financial year 2016-17, in pursuance of Section 204(1) of Companies act, 2013 read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
3. Approved the proposal of Deletion of sub-sub Clause 1 & 2 of Sub Clause A of Clause III of Object Clause of the MOA of the company and renumbered the remaining sub clauses accordingly subject to the approval by shareholder's in the Extra-ordinary General Meeting (EGM) by way of Special Resolution;
4. Approved the Notice to convene Extra-Ordinary General Meeting on Saturday, 24th September, 2016 at 11:30 AM at the registered office of the company also approved the 26th August, 2016 as cutoff date for the purpose of sending of Notice of EGM to the Shareholders;

Please take this information into your records and oblige us.

Thanking you,
Yours faithfully,

For *Dhanuka Commercial Ltd*
For *Dhanuka Commercial Ltd*,

SUNIL JAIN
Company Secretary

Auth. Sign.

Dhanuka Commercial Ltd.

CIN No. L30007DL1994PLC260191

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