



Date: 11th January, 2017,

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

Re: Intimation of Board Meeting at shorter Notice to be held on 13-01-2017
Scrip Code/Name: 538446/DHANUKACOM

Dear Sir/Madam,

Pursuant to the above captioned subject and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI(LODR) Regulations, 2015" and other applicable regulations, if any, of the said regulations, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 13th Day of January, 2017**, inter alia, to consider and approve the matter of Change of Registered Office of the Company including any other matters with the permission of the chair.

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

Thanks & Regards.

For Dhanuka Commercial Ltd

A handwritten signature in blue ink, appearing to read 'Sunil Jain', is written over the typed name.

**Company Secretary
Sunil Jain**



Dhanuka Commercial Ltd.

CIN No. L30007DL1994PLC260191

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