



Date:-13-01-2017,

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

**Subject- Outcome of Board Meeting held on 13-01-2017**  
**Scrip-Id/Code: DHANUKACOM/538446**


Dear Sirs,

Reference to the above captioned subject, we would like to inform you that board meeting of our Company (i.e. Dhanuka Commercial Ltd.) was held today at its registered office situated at 61, Vats Market, Near Shiva Market, Pitampura, Delhi-110034, India as per the notice of board meeting Issued to the board members of the company, 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 matter of change of Registered office of the company with effect from **23<sup>rd</sup> day of January, 2017** from 61 Vats, Market, Near Shiva Market, Pitampura, Delhi-110034 to 255, Aggarwal City Plaza, Manglam Place, Sector-3, Rohini, Delhi-110085 owned by Ms. Reena Bansal, wife of Mr. Gopal Krishan Bansal, Director of the company, to be taken on lease for the period of five (5) years at monthly rent of Rs. 15000/-per month.

Please take this information into your records and oblige us.

Thanking you,  
Yours faithfully,  
For **Dhanuka Commercial Ltd**

  
**Sunil Jain**  
Company Secretary



**Dhanuka Commercial Ltd.**

CIN No. L30007DL1994PLC260191

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