Dated: 26.06.2017,

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 01st July, 2017 to 04th July, 2017 (Both Days Inclusive) for the purpose of AGM.
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 01st July, 2017 to 04h July, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on **Tuesday, 4th day of July, 2017** at **11:30 AM** at the registered office of the company situated at **255, Aggarwal City Plaza, Manglam Place, Sector-3, Rohini, New Delhi – 110085.**

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

Thanking You,
On behalf of board of,
DHANUKA COMMERCIAL LTD.

For Dhanuka Commercial Ltd
Sanjeev Mittal

SANJEEV MITTAL
CHAIRMAN & DIRECTOR
DIN: 00078563

Director

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, 17th Floor, Dalal Street,
Mumbai – 400 023.