



Date-04th July, 2017,

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Re: **OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 04TH JULY, 2017.**
SCRIP-ID/CODE: DHANUKACOM/538446

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company was held today i.e., 04th July, 2017 at the registered office of the Company situated at 255, Aggarwal City Plaza, Manglam Place, Sector-3, Rohini, Delhi-110085, 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. Considered and accepted the resignation of Mr. Sunil Jain, Company Secretary and Compliance officer of the Company.
2. Received, considered and approved the appointment of Mr. Bharat Narula as the Company Secretary, KMP and Compliance officer of the Company.
3. Considered and approved the Grievances Redressal Statement for the quarter ended 30th June 2017.

Thanking You,
Yours Faithfully,

For **DHANUKA COMMERCIAL LTD**

(Sanjeev Mittal)
(DIRECTOR)



Dhanuka Commercial Ltd.

CIN No. L30007DL1994PLC260191

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