DHANUKA COMMERCIAL LIMITED

Date: 4th August, 2017,

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

Re: Intimation of Board Meeting to be held on 14-08-2017 at 11:00 AM at the registered office of the Company

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 **Monday, 14th Day of August, 2017**, at 11:00 AM at the registered office of the company, inter alia, to consider and appoint the Internal Auditor of the Company and to consider and appoint the Secretarial Auditor 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 us.

Thanking you,

On behalf of board,
DHANUKA COMMERCIAL LTD.

Dhanuka Commercial Ltd. 255 AGGARWAL CITY PLAZA SECTOR-3

BHARAT NARULA
COMPANY SECRETARY
Membership No. - A46834