

Date:-09th January, 2018

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

Subject: - Outcome of Board Meeting held on 09/01/2018

Ref.: - Scrip Name/Code; DHANUKACOM/538446


Dear Sir/Madam,

We would like to inform you that the Board Meeting of our Company was held today i.e., 09th January, 2018, as per the Notice given dated 29th December, 2017, 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. In this regard, please find enclosed outcome of the Board Meeting.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For **DHANUKA COMMERCIAL LTD**


Bharat Narula
(Company Secretary &
Compliance Officer)

A46834

B-152, Street Number – 1, Indra Nagar
New Delhi - 110033



Dhanuka Commercial Ltd.

CIN No. L30007DL1994PLC260191

~~60 XXXXXXXXXX New Share Market, Floor XXXXXX~~

~~Delhi XXXXXXXX~~ Ph 011-45132171

dhanukacommercialtd@gmail.com

255, Aggarwal City Plaza, Manglam Place,
Sector-3, Rohini, Delhi-110085

www.dhanukacommercial.com

Date: - 09th January, 2018

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

Subject- Outcome of Board Meeting held on 09/01/2018
Scrip-Id/Code: DHANUKACOM/538446

Dear Sir/Madam,

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 255, Aggarwal City Plaza, Manglam Place, Sector-3, Rohini, Delhi-110085, 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. Took note the resignation of Mr. Ravi Garg from the position of CFO of the Company which became effective from closure of the business hours of 29th December, 2017.
2. Received, considered and approved the appointment and revised remuneration of Mr. Sanjeev Mittal (Chairman & Executive Director) as Chief Financial Officer (CFO) of the company effective from 09th January, 2018 to fill the vacant position caused by the resignation of Mr. Ravi Garg effective from 29th December 2017.

The meeting concluded with the vote of thanks to the Board members at 1:15 PM.
Please take this information into your records and oblige us.

Thanking you,
Yours faithfully,

For Dhanuka Commercial Ltd.


Bharat Narula
(Company Secretary
Compliance officer)
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66, Vaid Market, Near Gurgaon Market, Gurgaon

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