



Dated: 13.06.2018,

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 19th June, 2018 to 26th June, 2018 (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 19th June, 2018 to 26th June, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on **Tuesday, 26th day of June, 2018 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.


BHARAT NARULA,
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO- ACS46834



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.

Dhanuka Commercial Ltd.

CIN No. L30007DL1994PLC260191

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Delhi-110034 Ph 011-45132171

dhanukacommercialtd@gmail.com

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Sector-3, Rohini, Delhi-110085

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