



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

(Security Code: 538446)

Sub: Notice of Board Meeting to consider and approve Un-audited Financial Results along with Limited Review Report for the half-year ended on 30th September, 2018 and Trading Window Closure

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the **05th Meeting of the Board of Directors** of the Company for the Financial Year 2018-19 is scheduled to be held on **Monday, 12th day of November, 2018** at 11:00 A.M. at the Registered Office of the Company at 255, Aggarwal City Plaza, Manglam Place Sector-3, Rohini Delhi North Delhi DL 110085, **to consider, review and approve, amongst other items of Agenda, the Un-audited financial results along with Limited Review Report for the half-year ended on 30th September, 2018.**

In this connection, as per the Company's code of conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for Designated persons and their immediate relative from 03/11/2018 till 15/11/2018 (both days inclusive) i.e. completion of 48 hours after announcement of the financial result of the Company to the Stock Exchange.

Thanking You
FOR **DHANUKA COMMERCIAL LIMITED**

(Govind Gupta)

Director

DIN: 00065603

Address: 24, 1st Floor, Harsh Vihar Pitam Pura,
Saraswati Vihar New Delhi - 110034

Place: New Delhi

Date: 03/11/2018

Dhanuka Commercial Ltd.

CIN - L30007DL1994PLC260191

255, 2nd Floor, Aggarwal City Plaza,

Manglam Place, Sector-3, Rohini,

Delhi-110085 Ph. 011-45132171

dhanukacommercialtd@gmail.com

www.dhanukacommercial.com

BOARD TO CONSIDER INTER ALIA THE FOLLOWING ITEMS OR BUSINESS

1.	To consider and approve the Un-audited Financial results along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30 th September, 2018.
2.	To consider and approve the appointment of Ms. Radhika Garg as Company Secretary and Compliance Officer of the Company.
3.	To consider and approve calling of Extra Ordinary General Meeting.
4.	Any other business to be transacted with the permission of the Chairman and with the consent of the majority of Directors.



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