



Date:-14<sup>th</sup> August, 2017

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

Subject: - **Outcome of Board Meeting held on 14/08/2017**  
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., 14<sup>th</sup> August, 2017, as per the Notice given dated 04<sup>th</sup> August, 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)  
A46834

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



**Dhanuka Commercial Ltd.**

CIN No. L30007DL1994PLC260191

61, Vats Market, Near Shiva Market, Pitambara,  
Delhi 110034 Ph 011-45132171  
dhanukacommercialtd@gmail.com

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

www.dhanukacommercial.com



Date-14<sup>th</sup> August, 2017,

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

**Re: OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 14<sup>TH</sup> AUGUST, 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., 14<sup>th</sup> August, 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 approved the appointment of Mr. Gopal Krishan Bansal (Director), to act as Internal Auditor of the company for the F.Y 2017-18.
2. Considered and approved the appointment of M/s Manish K & Associates, Company Secretaries as the Secretarial Auditor of the company for the F.Y 2017-18.

Thanking You,  
Yours Faithfully,  
For **DHANUKA COMMERCIAL LTD**



**Bharat Narula**  
**(Company Secretary)**  
**A46834**  
**B-152, Street Number – 1, Indra Nagar**  
**New Delhi - 110033**

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