Date:-29/05/2017,

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

Subject: - **Outcome of Board Meeting held on 29/05/2017 and Financial Results for the half Year & Year ended on 31-03-2017.**

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., 29th May, 2017, as per the Notice given dated 16/05/2017, where proper quorum in accordance with the provisions of companies Act, 2013 was present, to consider the matter of approval of Financial Results for the half-year & Year ended on 31-03-2017 along with audit report and statement of assets and liabilities as per regulation 33 of the SEBI (LODR) Regulations, 2015 and other matters as specified in the Notice of the Board Meeting.

In this regard, please find enclosed Outcome of the Board Meeting, Financial Results for the half-year and year ended on 31-03-2017 along with Audit Report and Statement of Assets and Liabilities as per regulation 33 of the SEBI (LODR) Regulations, 2015 as approved by the Board of Directors.

Pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that the statutory Auditors of the company, M/s DSP & Associates (FRN-006791N) have issued an Audit Report with unmodified opinion on the Audited Standalone Financial Statements/Results of the company, for the year ended on 31st March, 2017.

Kindly take this information on your records.

Thanking you,
Yours faithfully,
For **DHANUKA COMMERCIAL LTD**

(SUNIL JAIN)
COMPANY SECRETARY

Dhanuka Commercial Ltd. 255, AGGARWAL CITY PLAZA SECTOR-3 ROHINI Delhi-110085

Dhanuka Commercial Ltd.
CIN No. L30007DL1994PLC260191
61, Vats Market, Near Shiva Market, Pitampura, Delhi-110034 Ph 011-45132171
dhanukacommercialltd@gmail.com

255, Aggarwal City Plaza, Manglam Place,
Sector-3, Rohini, Delhi-110085
www.dhanukacommercial.com

Date-29th May, 2017,

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

Re: OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 29TH MAY, 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., 29th May, 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. Approved the Audited Financial Statements/Results of the company for the half-year & year ended on 31/03/2017.
2. Received, considered and approved the Audit Report on the Financial Statements/Results of the company for the year ended on 31st March, 2017.
3. Considered and approved the Director's Report on the Audited Financial Statements of the company for the year ended on 31st March, 2017.
4. Appointed, Mr. Sanjeev Mittal as a Chairperson & Executive Director, who retires by rotation in the ensuing AGM and being eligible has offered himself for reappointment, subject to the approval of the shareholders in the ensuing Annual General Meeting of the company, and whose office is liable to retire by rotation.
5. Ratified the appointment of M/s DSP & Associates, Chartered Accountants as Statutory Auditors of the Company on recommendations of the Audit Committee to hold the office up to the conclusion of the 24th Annual General Meeting of the Company, subject to the approval of members at the ensuing Annual General Meeting and ratification at every Annual General Meeting falling in between within the said tenure of appointment as per the provisions of the Companies Act, 2013.
6. Approved the Notice for calling 23rd Annual General Meeting of the company and fixed the 02nd June, 2017 as Record date for sending the Notice to shareholders. The Board has also approved the day, date, time and venue for the 23rd Annual General Meeting of the company. The 23rd Annual General Meeting is to be convened on **Tuesday, 04th day of July, 2017 at 11:30 AM** at the registered office of the company situated at **255, Aggarwal City Plaza, Manglam Place, Sector-3, Rohini, Delhi-110085 and record date for the purpose of voting by shareholders at the AGM is 30th June, 2017.**

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

(SUNIL JAIN)
(COMPANY SECRETARY)

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