Date: 31st January, 2017,

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Re: Intimation of Board Meeting to be held on 10-02-2017
Scrip Code/Name: 538446/DHANUKACOM

Dear Sir/Madam,

Pursuant to the above captioned subject and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR) Regulations, 2015" and other applicable regulations, if any, of the said regulations, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 10th Day of February, 2017**, inter alia, to consider the matter of resignation of Mr. Surinder Kumar Bangia and Reconstitution of Audit, Nomination & Remuneration and Stakeholders Relationship Committees including any other matters with the permission of the chair.

You are therefore requested to take this information into your official records and oblige us.

Thanks & Regards
For Dhanuka Commercial Ltd

Dhanuka Commercial Ltd. 61 Vats Market Pitampura Delhi-110034

Company Secretary
Sunil Jain

Dhanuka Commercial Ltd.
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