



Date: 25th October, 2016,

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

**Sub: Notice of Board Meeting and Closure of Trading Window
Scrip Code/Name: 538446/DHANUKACOM**

Dear Sir/Madam,

With reference to the above captioned matter and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors' of the Company will be held on **Saturday, 12th Day of November, 2016**, inter-alia to consider and approve the un-audited standalone Financial Results of the Company for the half-year ended on 30th September, 2016 and to consider other matters as per notice of the Board Meeting including any other matters with the permission of the chair.

Further, it may be noted that as per Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from **01st November, 2016**. The trading window shall be re-opened after 48 hours of the announcement of the Half-yearly financial results on 12th November, 2016.

Hence, none of the Directors/ Promoters/ Officers/ Designated Employees shall be allowed to deal in the Equity shares/securities of the Company during closure of trading window.

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

Thanks & Regards

For Dhanuka Commercial Ltd

**Sunil Jain
Company Secretary**



Dhanuka Commercial Ltd.

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