



**Date: 20<sup>th</sup> 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 at shorter Notice to be held on 21-01-2017  
**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 **Saturday, 21<sup>st</sup> Day of January, 2017**, inter alia, to consider the matter of dispense the proposal of Change of Name of the Company 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**

  
**Company Secretary**  
**Sunil Jain**



**Dhanuka Commercial Ltd.**

CIN No. L30007DL1994PLC260191

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