



Date: 16th May, 2017,

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

**Re: Notice of Board Meeting on 29-05-2017 and Closure of Trading Window
Scrip Code/Name: 538446/DHANUKACOM**

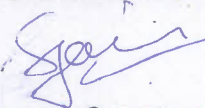
Dear Sir/Madam,

Pursuant to the above captioned subject and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR) Regulations, 2015" this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 29th Day of May, 2017**, inter-alia to consider and approve the Audited standalone Financial Results of the Company for the half-year and Year ended on 31st March, 2017 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 **16th May, 2017**. The trading window shall be re-opened after 48 hours of the announcement of the Half-yearly/Yearly financial results on 29th May, 2017.

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

Thanks & Regards
For **DHANUKA COMMERCIAL LTD**


**Company Secretary
Sunil Jain**



Dhanuka Commercial Ltd.

CIN No. L30007DL1994PLC260191

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

Ph: 011-45132171

dhanukacommercialtd@gmail.com

255, Aggarwal City Plaza, Manglam Place,
Sector-3, Rohini, Delhi-110085
Ph: - 011-45132171

www.dhanukacommercial.com