

Next meeting of the Board of Directors of the Company Scheduled to be held on **Friday, the 03<sup>rd</sup> Day of July, 2015**, inter-alia to consider and approve a) Director's Report on Financial Statements of the Company for year ended 31<sup>st</sup> March, 2015 b) appointment of Mr. Sanjeev Mittal who retires by rotation c) ratification of appointment of Statutory Auditors d) appointment of Mr. Mukesh Bansal as an Independent Director e) calling of 21<sup>st</sup> Annual General Meeting along with approval of Notice of AGM and f) to consider any other matter with the permission of the chair.

**For Dhanuka Commercial Ltd**

**Sd**

**Company Secretary**

**Sunil Jain**