

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 30<sup>th</sup> Day of October, 2015, inter-alia to consider and approve the un-audited standalone Financial Results of the Company for the half-year ended on 30<sup>th</sup> September, 2015, appointment of Internal & Secretarial Auditors 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 the Company has decided that the trading window for dealing in the Equity shares of the Company shall be closed from 21<sup>st</sup> October, 2015 to 1<sup>st</sup> November, 2015 (both days inclusive) and none of the Directors/ Promoters/ Officers/ Designated Employees shall deal in the Equity shares/securities of the Company till 1<sup>st</sup> November, 2015.

Thanks and Regards  
For Dhanuka Commercial Ltd  
Company Secretary  
Sunil Jain

