

**Subject- Outcome of Board Meeting held on 19/03/2016**

We would like to inform you that the Board Meeting of the Company was held today at the registered office of the Company at 61, Vats Market, Near Shiva Market, Pitampura, Delhi-110034, as per the notice of meeting given, where proper quorum in accordance with the provisions of companies Act, 2013 was present, to consider the matters specified in the Notice of Board Meeting. The Board inter-alia has:-

1. Approved the proposal of amendment in the Main Object Clause of the MOA of the company subject to the approval by shareholder's in the Extra-ordinary General Meeting (EGM) by way of Special Resolution;
2. Approved the Notice to convene Extra-Ordinary General Meeting on Thursday 14<sup>th</sup> day of April 2016 at 11:30 AM at the registered office of the company also approved the 18<sup>th</sup> March, 2016 as cutoff date for the purpose of sending of Notice of EGM to the Shareholders;

Please take this information into your records and oblige us.

Thanking you,  
Yours faithfully,

For **DHANUKA COMMERCIAL LTD**



**SUNIL JAIN**  
Company Secretary



Date:-19-03-2016,  
Place: - Delhi

**Dhanuka Commercial Ltd.**

~~CIN L30007DL1994PLC260191~~

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