

Date:-19<sup>th</sup> April, 2018

To,  
Department of corporate Relations,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Subject: - Outcome of Board Meeting held on 19/04/2018  
Ref.: - Scrip Name/Code; DHANUKACOM/538446



Dear Sir/Madam,

We would like to inform you that the Board Meeting of our Company was held today i.e., 19<sup>th</sup> April, 2018, as per the Notice given dated 03<sup>rd</sup> April, 2018, 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. In this regard, please find enclosed outcome of the Board Meeting.

Kindly take this information on your records.

Thanking you,  
Yours faithfully,

For **DHANUKA COMMERCIAL LTD**

  
  
Bharat Narula  
(Company Secretary &  
Compliance Officer)  
A46834  
B-152, Street Number – 1, Indra Nagar  
New Delhi - 110033

**Dhanuka Commercial Ltd.**

CIN No. L30007DL1994PLC260191

61 Vets Market, Near Shiva Market, Pitampura,  
Delhi-110034 Ph 011-45132171  
XXXXXXXXXXXX  
dhanukacommercialtd@gmail.com

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

www.dhanukacommercial.com

Date: - 19<sup>th</sup> April, 2018

To,  
Department of Corporate Relations,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Subject- Outcome of Board Meeting held on 19/04/2018**  
**Scrip-Id/Code: DHANUKACOM/538446**

Dear Sir/Madam,



Reference to the above captioned subject, we would like to inform you that board meeting of our Company (i.e. Dhanuka Commercial Ltd.) was held today at its registered office situated at 255, Aggarwal City Plaza, Manglam Place, Sector-3, Rohini, Delhi-110085, India as per the notice of board meeting issued to the Board members of the Company, 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. Considered and took note of the disclosures of interest given by the Directors of the Company for the FY\_2018-19
2. Considered and took note of the declaration given by Independent Directors for the financial year 2018-19
3. Considered the declaration for non-acceptance of public deposits for the financial year 2018-19
4. Considered and took note of the revised half yearly financial results submitted with BSE for the period ended on 30th September, 2017
5. Considered and took note of the statement of investor complaints submitted with BSE for the quarter ended on 31st December, 2017
6. Considered and took note of the reconciliation of share capital audit certificate given by the Practicing Company Secretary for the quarter ended on 31st December, 2017
7. Considered and took note of the submission of the documents by the Company for attaining membership of Credit Information Companies (CICs)

The meeting concluded with the vote of thanks to the Board members at 11:45 A.M.  
Please take this information into your records and oblige us.

Thanking you,  
Yours faithfully,  
For Dhanuka Commercial Ltd

  
  
Bharat Narula  
(Company Secretary &  
Compliance officer)  
A46834  
B-152, Street Number – 1, Indra Nagar  
New Delhi - 110033

**Dhanuka Commercial Ltd.**

CIN No. L30007DL1994PLC260191

61, Vats Market, Near Shiva Market, Pitampura,  
Delhi 110034 Ph 011-45132171  
dhanukacommercialtd@gmail.com

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

www.dhanukacommercial.com