



Date:-10-02-2017,

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

**Subject- Outcome of Board Meeting held on 10-02-2017**  
**SCRIP-ID/CODE: DHANUKACOM/538446**

Dear Sirs,

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, 2<sup>nd</sup> Floor, Aggarwal City Plaza, Manglam Place, Sector-3, Near M2K, Rohini, Delhi-110085 as per the notice of board meeting Issued to the Directors 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. Approved the Resignation of Mr. Surinder Kumar Bangia, from the directorship of the company effective from 30<sup>th</sup> day of January, 2017.
2. Approved the Reconstitution of Audit Committee with Mr. Mukesh Bansal as Chairperson of the Committee and Ms. Rajni Garg & Mr. Gopal Krishan Bansal as Members of the Committee. Terms of reference of the Audit Committee being remain unchanged.
3. Approved the Reconstitution of Stakeholders Relationship Committee with Mr. Mukesh Bansal as Chairperson of the Committee and Mr. Sanjeev Mittal & Mr. Gopal Krishan Bansal as Members of the Committee. Terms of reference of the Stakeholders Relationship Committee being remain unchanged.
4. Approved the Reconstitution of Nomination & Remuneration Committee with Ms. Rajni Garg as Chairperson of the Committee and Mr. Mukesh Bansal & Mr. Gopal Krishan Bansal as Members of the Committee. Terms of reference of the Nomination & Remuneration Committee being remain unchanged.

Please take this information into your records and oblige us.

Thanking you,  
Yours faithfully,  
For **DHANUKA COMMERCIAL LTD**

  
**Sunil Jain**  
Company Secretary



**Dhanuka Commercial Ltd.**

CIN No. L30007DL1994PLC260191

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