

Date: 23rd December, 2016,

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Re: Intimation of Board Meeting at shorter Notice to be held on 26-12-2016
Scrip Code/Name: 538446/DHANUKACOM

Dear Sir/Madam,

Pursuant to the above captioned subject and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI(LODR) Regulations, 2015" and other applicable regulations, if any, of the said regulations, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 26th Day of December, 2016**, to consider and approve the matter of 1) Change of name of the Company; 2) Resignation of Mr. Vinod Kumar Aggarwal from the position of Chief Financial Officer (CFO) of the company; 3) Appointment of Mr. Ravi Garg for the position of Chief Financial Officer (CFO) of the company; 4) Change in designation of Mr. Sanjeev Mittal from Non-Executive Director to Executive Director; 5) Change in designation of Mr. Gopal Krishan Bansal from Executive Director to Non-Executive Director; 6) Increase in the remuneration of Mr. Mahesh Kumar Dhanuka, Managing Director of the company; 7) Appointment of Ms. Reena Bansal as Relationship Manager of the Company; 8) Fixing the time, date and place of Extra-Ordinary General Meeting and issue of Notice to the Members including any other matters with the permission of the chair.

You are therefore requested to take this information into your official records and oblige.

Thanks & Regards

For Dhanuka Commercial Ltd


Company Secretary
Sunil Jain



Dhanuka Commercial Ltd.

CIN No. L30007DL1994PLC260191

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