

**FORM A**

**Format of covering letter of the annual audit report to be filed with the Stock Exchange**

Name of the company	<b>DHANUKA AGRITECH LIMITED</b>
Annual financial statements for the year ended	<b>31<sup>st</sup> March, 2013</b>
Type of Audit observation	<b>Un-qualified</b>
Frequency of observation	<b>N.A.</b>

  
  
**Auditor of the Company**

  
**Priya Brat**  
Audit Committee  
Chairman

  
**V.K.Bansal**  
CFO

  
**M.K.Dhanuka**  
CEO/Managing  
Director



AN ISO 9001 : 2008 COMPANY

# Dhanuka Agritech Limited

Courier

DAL/SD/2013

11864

10<sup>th</sup> July, 2013

The Vice President  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandar -Kurla Complex,  
Bandra East, Mumbai-400051

Kind Attn : Mr.Hari K., Vice President  
Ref : Symbol- DHANUKA

Sub: Annual Report of the company for the F.Y. 2012-2013 under clause 31 (a) of the listing Agreement.

Dear Sir,

Please find enclosed herewith six copies of Annual Report of the Company for the year ending 31<sup>st</sup> March, 2013 containing notice of the 28<sup>th</sup> Annual General Meeting of the Company to be held on Monday the 12<sup>th</sup> day of August, 2013 at 11.00 a.m.at Shri Pursottam Hindi Bhawan, 11, Vishnu Digambar Marg, (Rause Avenue), New Delhi-110002.

Thanking you,  
Yours faithfully,  
For Dhanuka Agritech Ltd.

Shubha Singh  
Company Secretary  
Encl:A/a