



Ref. No./APPL/Brd\_Mtg\_30092014/

4<sup>th</sup> November, 2014

Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Floor 25, Rotunda Building  
Dalal Street  
Mumbai 400 001

**Company No. 526711**

Dear Sir,

We would like to inform the Exchange that, Meeting of the Board of Directors of the Company would be held on Thursday the 13<sup>th</sup> November, 2014 at the Registered Office of the Company to consider and approve Un-audited Financial Results for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2014 and other matters.

The outcome of the Board Meeting would be intimated to the Exchange immediately on conclusion of the meeting.

Thanking you,

Yours faithfully,  
For ADARSH PLANT PROTECT LIMITED

NAISHADBHAI N. PATEL  
Chairman  
DIN No. 00082749