

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Brd_Mtg_30122015/

5th February, 2016

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

Company No. 526711

Dear Sir,

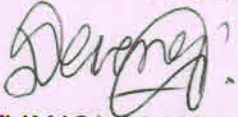
We would like to inform the Exchange that, Meeting of the Board of Directors of the Company will be held on Saturday the 13th February, 2016 at the Registered Office of the Company to consider and approve Un-audited Financial Results for the 3rd quarter ended on 31st December, 2015 and other matters.

Please also note that the Trading Window will remain closed from Saturday the 6th February, 2016 to Tuesday the 16th February, 2016 (both days inclusive) for designated persons as per SEBI (Prohibition of Insiders Trading) Regulations, 2015.

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



DEVANGI RAJANIKANT ZINZUVADIYA
COMPANY SECRETARY