

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/St.Ex./COV_LTR/

6th May, 2016

Department of Corporate Services
The Bombay Stock Exchange Ltd
Floor 25, Rotunda Building
Dalal Street
MUMBAI 400 001

Dear Sir,

Company No. 526711

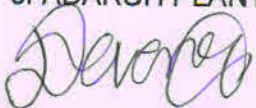
Sub: Intimation of Board Meeting & Closure of Trading Window

Please find enclosed herewith intimation to the Bombay Stock Exchange regarding Board Meeting to be held of Adarsh Plant Protect Limited and of Closure of Trading Window for designated persons.

The Exchange is requested to note the same.

Thanking you,

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED



DEVANGI RAJANIKANT ZINZUVADIYA
COMPANY SECRETARY

Encl: a/a

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Brd_Mtg_31032016/

6th May, 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 14th May, 2016 at the Registered Office of the Company to consider and approve Audited Financial Results for the 4th quarter and year ended on 31st March, 2016 and other matters.

Please also note that the Trading Window will remain closed from Saturday, 7th May, 2016 to Monday, 16th May, 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