

FAX No. 022 - 22723121

ADARSH PLANT PROTECT LIMITED

CIN NO.L29210GJ1992PLC017845

Ref. No./APPL/Brd_Mtg_31032015/

19th May, 2015

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 Thursday the 28th May, 2015 at the Registered Office of the Company to consider and approve Audited Financial Results for the quarter and year ended on 31st March, 2015 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 PATEL
Chairman
DIN No. 00082749