



→ 022-22723121

CIN NO.L29210GJ1992PLC017845

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Brd_Mtg_31122014/

29th January, 2015

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

Company No. 526711

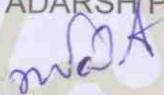
Dear Sir,

We would like to inform the Exchange that, Meeting of the Board of Directors of the Company will be held on Saturday the 7th February, 2015 at the Registered Office of the Company to consider and approve Un-audited Financial Results for the 3rd quarter ended on 31st December, 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