

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Brd_Mtg_30062016/

23rd July, 2016

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

Company No. 526711

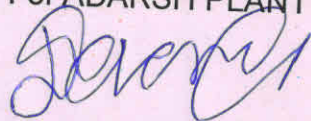
Dear Sir,

We would like to inform the Exchange that, Meeting of the Board of Directors of the Company will be held on Saturday the 30th July, 2016 at the Registered Office of the Company to consider and approve Unaudited Financial Results for the 1st quarter ended on 30th June, 2016 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



DEVANGI RAJANIKANT ZINZUVADIYA
COMPANY SECRETARY