

# ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Brd\_Mtg\_30092016/

29<sup>th</sup> October, 2016

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

**Company No. 526711**

Dear Sir,

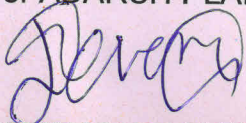
We would like to inform the Exchange that, Meeting of the Board of Directors of the Company will be held on Friday the 11<sup>th</sup> November, 2016 at the Registered Office of the Company to consider and approve Un-audited Financial Results for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2016 and other matters.

Please also note that the Trading Window will remain closed from Friday, 4<sup>th</sup> November, 2016 to Sunday, 13<sup>th</sup> November, 2016 (both days inclusive) for designated persons as per SEBI (Prohibition of Insiders Trading) Regulations, 2015 and Company's policy.

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