

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Brd_Mtg_31122016/

30th January, 2017

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

Company No. 526711

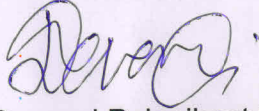
Dear Sir,

We would like to inform the exchange that, Meeting of the Board of Directors of the Company will be held on Saturday the 11th February, 2017 at the registered office of the Company to consider and approve Un - audited Financial results for the 3rd Quarter ended on 31st December, 2016.

Please also note that the Trading Window will remain closed from Saturday, 4th February, 2017 to Monday, 13th February, 2017 (Both days inclusive) for designated persons as per SEBI (Prohibition of Insiders Trading) Regulations, 2015 and Company's policy.

The Exchange is requested to take note of above.

Thank You,
For Adarsh Plant Protect Limited



Devangi Rajanikant Zinzuvadiya
Company Secretary.