

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Brd_Mtg_31032017/

6th May, 2017

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 Wednesday the 17th May, 2017 at the Registered Office of the Company to consider and approve Audited Financial Results for the 4th quarter and year ended on 31st March, 2017 and other matters.

Please also note that the Trading Window will remain closed from Wednesday, 10th May, 2017 to Friday, 19th May, 2017 (both days inclusive) for designated persons as per SEBI (Prohibition of Insiders Trading) Regulations, 2015.

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 HARDIK SONI
COMPANY SECRETARY