

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Brd_Mtg_30062017/

4th September, 2017

Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 526711

Dear Sir,

Sub : Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Monday, the 11th September, 2017 at the Registered Office of the Company to consider and approve Un-audited Financial Results for the 1st quarter ended 30th June, 2017.

Please also note that the Trading Window will remain closed from Monday, 4th September, 2017 to Wednesday, 13th September, 2017 (both days inclusive) for designated persons as per SEBI (Prohibition of Insider 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

Shweta B. Phondba
(SHWETA B. PHONDBA)
COMPANY SECRETARY



2016 WINNER

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