

ADARSH

PLANT PROTECT LIMITED

GSTIN / UIN : 24AABCA6650Q1ZE

Ref. No./APPL/Brd_Mtg_31122017

6th February, 2018

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 31st December, 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 Tuesday, the 13th February, 2018 at the Registered Office of the Company to consider and approve Unaudited Financial Results for the quarter ended 31st December, 2017.

Please also note that the Trading Window will remain closed from Tuesday, 6th February, 2018 to Thursday, 15th February, 2018 (both days inclusive) for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED

Shweta B. Phondba

(SHWETA B. PHONDBA)
COMPANY SECRETARY

