

ADARSH PLANT PROTECT LIMITED

Regd. Office : 604, GIDC Estate, V.U. Nagar-388121, Anand, Gujarat

CIN : L29210GJ1992PLC017848 TELE: 02692-236705

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NOTICE

Notice is hereby given that the 4th meeting of The Board of Directors, in F.Y. : 2015-16, of the company will be held on Saturday, 13th February, 2016 at 11:00 a.m. at the Registered Office of The Company to approve the unaudited Financial results for the Quarter ended on 31st December, 2015.

For, **ADARSH PLANT PROTECT LIMITED**

Devangl Rajanikant Zinzuvadiya

COMPANY SECRETARY

Date: 05.02.2016

Place : V.U. Nagar