

**ADARSH PLANT PROTECT LIMITED**

**Regd.Offi. :** 604,GIDC Estate,V.U.Nagar-388121,Anand,Gujarat,  
**TEL NO.:** 02692-236705 **Fax:**02692-236704 **Website:**www.adarshplant.com,  
**Email:** info@adarshplant.com, **CIN :** L29210GJ1992PLC017845

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2018, inter-alia to consider and approve, the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2017. The said Notice is available on website of the Company i.e. [www.adarshplant.com](http://www.adarshplant.com) and also on the website of the BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

**Date : 06.02.2018**  
**Place : V.U.Nagar**

For & on behalf of  
**Adarsh Plant Protect Limited**  
Shweta B. Phondba (Company Secretary)