

Ref. No. APPL/Brd_Mtg_31032018

22nd May, 2018

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

Scrip Code : 526711

Dear Sir,

Sub : Board Meeting to approve Audited Financial Results of the Company for the financial year ended 31st March, 2018.

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 29th May, 2018 at the Registered Office of the Company to consider and approve Audited Financial Results for the financial year ended 31st March, 2018.

Please also note that the Trading Window will remain closed from Tuesday, the 22nd May, 2018 to Thursday, 31st May, 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