

ADARSH PLANT PROTECT LIMITED

CIN No. : L29210GJ1992PLC017845

Regd. Office : 604, GIDC Estate, V. U. Nagar – 388 121,
Anand, Gujarat.

Tel No.: (02692) 236705, Fax No.: (02692) 236704

Website : www.adarshplant.com

Email : info@adarshplant.com

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 Wednesday , 25th July, 2018, inter-alia to consider and approve, the Unaudited Financial Results of the company for the quarter ended 30th June, 2018.

The said Notice is available on website of the Company i.e. www.adarshplant.com and also on the website of the BSE Limited i.e. www.bseindia.com.

Date: 17th July, 2018
Place: V. U. Nagar

For & on behalf of
Adarsh Plant Protect Limited
Pranali Dholabhai
Company Secretary