

ADARSH

GSTIN / UIN : 24AABCA6650Q1ZE

PLANT PROTECT LIMITED

Ref. No./APPL/BRD_MTG_30062018

17th July, 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 30th June, 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 Wednesday, the 25th July, 2018 at the Registered Office of the Company to consider and approve Unaudited Financial Results for the quarter ended 30th June, 2018.

Please also note that the Trading Window will remain closed from Tuesday, 17th July, 2018 to Friday, 27th July, 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



(PRANALI DHOLABHAI)
COMPANY SECRETARY

