

Ref. No./APPL/BRD\_MTG\_30092018

25th October, 2018

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

Scrip Code : 526711

Dear Sir,

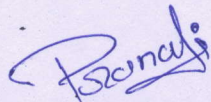
**Sub : Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.**

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 Monday, the 05<sup>th</sup> November, 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 Friday, 26th October, 2018 to Wednesday, 07th November, 2018 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

