

# ADARSH

GSTIN / UIN : 24AABCA6650Q1ZE

## PLANT PROTECT LIMITED

Ref. No./APPL/BRD\_MTG\_30062019

02<sup>nd</sup> August, 2019

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

Scrip Code : 526711

Dear Sir,

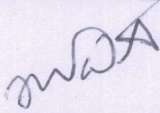

**Sub : Board Meeting Notice to consider and approve Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 .**

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 **Saturday, the 10<sup>th</sup> August, 2019** at the Registered Office of the Company to consider and approve Un-audited Financial Results for the quarter ended **30<sup>th</sup> June, 2019**.

Please also note that the Trading Window will remain closed from **Monday, 01<sup>st</sup> July, 2019 to Monday, 12<sup>th</sup> August, 2019** (both days inclusive) for designated persons as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Thanking you,

Yours faithfully,  
For ADARSH PLANT PROTECT LIMITED

  
  
(Naishadkumar N. Patel)  
Chairman



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