

# ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/BRD\_MTG\_30092019

04<sup>th</sup> November, 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 and half year ended 30<sup>th</sup> September, 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 **Wednesday, the 13<sup>th</sup> November, 2019** at the Registered Office of the Company to consider and approve Un-audited Financial Results for the quarter and half year ended **30<sup>th</sup> September, 2019**.

Please also note that the Trading Window will remain closed from **Tuesday, 01<sup>st</sup> October, 2019 to Friday, 15<sup>th</sup> November, 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 LTD

*A.R. Mehta*  
(MRS. AMI R. MEHTA)  
COMPANY SECRETARY



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CIN NO.L29210GJ1992PLC017845

