

ADARSH PLANT PROTECT LTD

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 **Saturday, 08th August, 2020**, inter-alias to consider and approve, the Un-audited Financial Results for the quarter ended **30th June, 2020**.

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: 30th July, 2020

Place: V. U. Nagar

**For & on behalf of
Adarsh Plant Protect Ltd
Ami R. Mehta
Company Secretary**