



Ref. No./APPL/Brd\_Mtg\_31032014/

20<sup>th</sup> May, 2014

Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Floor 25, Rotunda Building  
Dalal Street  
Mumbai 400 001

**Company No. 526711**

Dear Sir,

We would like to inform the Exchange that, Meeting of the Board of Directors of the Company will be held on Wednesday the 28<sup>th</sup> May, 2014 at the Registered Office of the Company to consider and approve Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2014 and other related matters.

The outcome of the Board Meeting would be intimated to the Exchange immediately on conclusion of the meeting.

The Exchange is requested to take note of the same.

Thanking you,

Yours faithfully,  
For ADARSH PLANT PROTECT LIMITED

  
ATISH PATEL  
(Executive Director)