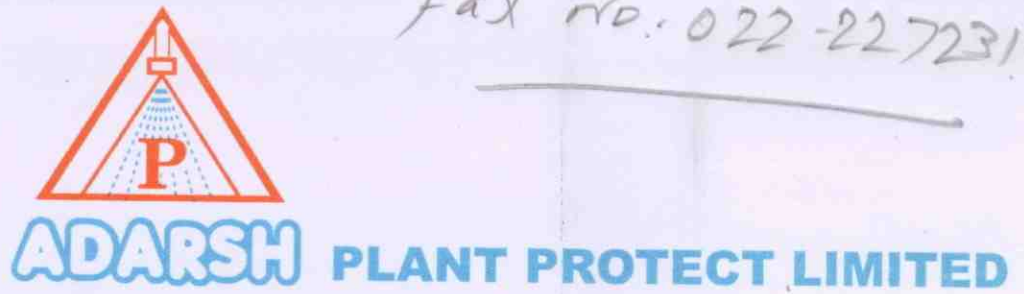


Fax no. 022-22723121



Ref. No./APPL/Brd_Mtg_30062014/

28th July, 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 would be held on Tuesday the 5th August, 2014 at the Registered Office of the Company to consider and approve Un-audited Financial Results for the 1st quarter ended on 30th June, 2014 and other matters.

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

Thanking you,

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED

NAISHADBHAI N. PATEL
Chairman