

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Brd_Mtg_30092017

6th November, 2017

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

Scrip Code : 526711

Dear Sir,

Sub : Unaudited Financial Results of the Company for the quarter ended 30th September, 2017.

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 Tuesday, the 14th November, 2017 at the Registered Office of the Company to consider and approve Un-audited Financial Results for the quarter ended 30th September, 2017.

Please also note that the Trading Window will remain closed from Tuesday, 7th November, 2017 to Thursday, 16th November, 2017 (both days inclusive) for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED

Shweta B. Phondba

(SHWETA B. PHONDBA)
COMPANY SECRETARY



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