

**ADARSH PLANT PROTECT LIMITED**

Regd. Office : 604, GIDC Estate,  
V.U. Nagar-388121, Anand, Gujarat  
CIN : L29210GJ1992PLC017845 TELE: 02692-236705  
Fax: 02692-236704, Wbsite: www.adarshplant.com  
Mail : info@adarshplant.com

**NOTICE**

Persuant to Regulation 47 of SEBI(LODR) Regulation, 2015 Notice is hereby given that the 3rd meeting of The Board of Directors, in F.Y.: 2016-17, of the company will be held on Friday, 11th November, 2016 at 04:30 P.M. at the Registered Office of The Company to approve the unaudited Financial results for the Quarter ended on 30th September, 2016

For & on behalf of  
**Adarsh Plant Protect  
Limited**

Date : 29.10.2016  
Place : V.U. Nagar

Sd/-  
Devangi Rajanikant Zinzuvadiya  
COMPANY SECRETARY