

Ref. No./APPL/BRD_MTG_31032019

19th April, 2019

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

Scrip Code : 526711

Dear Sir,

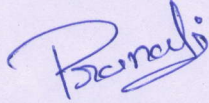
Sub : Board Meeting to approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

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 **Friday, the 26th April, 2019** at the Registered Office of the Company to consider and approve Audited Financial Results for the quarter and year ended **31st March, 2019**.

Please also note that the Trading Window will remain closed from **Friday, 19th April, 2019 to Monday, 29th April, 2019** (both days inclusive) for designated persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED



(PRANALI DHOLABHAI)
COMPANY SECRETARY

