

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/BRD_MTG_31122019

01st February, 2020

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

Scrip Code : 526711

Dear Sir,

Sub : Board Meeting Notice to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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 **Monday, the 10th February, 2020** at the Registered Office of the Company to consider and approve Un-audited Financial Results for the quarter and nine months ended **31st December, 2019**.

Please also note that the Trading Window will remain closed from **Wednesday, 01st January, 2020 to Friday, 12th February, 2020** (both days inclusive) for designated persons as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Thanking you.

A.R. Mehta

Yours faithfully,
For ADARSH PLANT PROTECT LTD

A.R. Mehta



(MRS. AMI R. MEHTA)
COMPANY SECRETARY & COMPLIANCE OFFICER



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