

## **ADARSH PLANT PROTECT LTD**

Regd. Office : 604, GIDC, VITTHAL UDYOGNAGAR - 388 121, DIST. ANAND  
CIN No. L29210GJ1992PLC017845 Website : [www.adarshplant.com](http://www.adarshplant.com)  
Tel No. (02692) 236705 Fax No. (02692) 236704 Email ID : [info@adarshplant.com](mailto:info@adarshplant.com)

Notice is hereby given that pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, 10th February, 2020**, inter-alias to consider and approve, the Un-audited Financial Results for the quarter & nine months ended **31st December, 2019**.

The said Notice is available on website of the Company i.e. [www.adarshplant.com](http://www.adarshplant.com) and also on the website of the BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

**Date: 01st February, 2020**  
**Place: V. U. Nagar**

**For & on behalf of**  
**Adarsh Plant Protect Ltd**  
**Ami R. Mehta**  
**Company Secretary**