

Ref. No./APPL/Brd\_Mtg\_31122017

6<sup>th</sup> February, 2018

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 31<sup>st</sup> December, 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 13<sup>th</sup> February, 2018 at the Registered Office of the Company to consider and approve Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

Please also note that the Trading Window will remain closed from Tuesday, 6<sup>th</sup> February, 2018 to Thursday, 15<sup>th</sup> February, 2018 (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)  
COMPANY SECRETARY