



insecticides
(INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110 033
E-mail: investor@insecticidesindia.com **Website:** www.insecticidesindia.com

NOTICE

NOTICE is hereby given that the 15th Annual General Meeting of the members of the Company will be held on Tuesday, the day of September 25, 2012 at 4.30 P.M. at M. P. C. U. Shah Auditorium, Civil Lines, Delhi – 110 054, for the purpose of transacting the businesses detailed in the Notice, which together with the Audited Accounts for the year ended on March 31, 2012, Directors' Report and Auditors' Report have already been sent to the Members at their registered address. The said Notice together with the Audited Accounts, Directors' Report and Auditors' Report have also been sent through e-mail to the Members who have opted to receive documents through electronic mode under the "Green Initiative in Corporate Governance".

NOTICE is hereby also given pursuant to Section 154 of the Companies Act, 1956, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 19, 2012 to Tuesday, September 25, 2012 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend 2.50/- per equity share (25%) for the year ended on March 31, 2012.

In respect of the shares held in physical form, the dividend will be paid to those members, whose names appear in the Register of Members as on September 19, 2012. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership details furnished by the depositories for the said purpose.

The transfer in physical/communication for change of address, change in Bank Account no. etc. in respect of holding in physical form, if any, may be addressed directly to our Registrar and Transfer Agent M/s Alankit Assignments Limited, Alankit House, 2E/21, Jhandewalan Extension, New Delhi – 110 055.

The Communication for change of address in respect of shareholders, who have their holding in the Demat Form, should be lodged with their respective DPs.

Members are informed that the Annual Report FY-2011-12 alongwith the notice convening the Annual General Meeting is available at the corporate website of the Company viz. **www.insecticidesindia.com** and also available for inspection at the Registered Office of the Company during office hours i.e. between 9.30 am to 5.00 pm on all working days (except Saturday & Sunday).

For **Insecticides (India) Limited**

Sd/-

(Pankaj Gupta)

Company Secretary

Dated: August 30, 2012

Place: Delhi