



insecticides

(INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033

Website : www.insecticidesindia.com **CIN:**L65991DL1996PLC083909 **E-mail:** investor@insecticidesindia.com

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s) that the meeting of the Board of Directors will be held **on Wednesday, 27th day of May, 2015**, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2015 & Audited Financial Statements for the year ended 31st March, 2015 and also recommendation of final dividend for the year 2014-15, subject to approval of shareholders in the Annual General Meeting and discussion on other matters as per agenda.

Date : 14th May, 2015

Place : Delhi

Sd./-

(PANKAJ GUPTA)

Company Secretary