



insecticides
(INDIA) LIMITED

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

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting of the members of the Company will be held on **Tuesday, day of August 27, 2013 at 9.30 A.M. at M. P. C. U. Shah Auditorium, Civil Lines, Delhi-110054**, for the purpose of transacting the business detailed in the Notice, which together with the Audited Accounts for the year ended on March 31, 2013, 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 Monday, August 19, 2013 to Tuesday, August 27, 2013 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend ₹ **3.00** per equity share (30%) for the year ended on March 31, 2013.

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 August 19, 2013. 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 Exten., New Delhi-110055.

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-2012-13 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 a.m. to 5.00 p.m.** on all working days (except Saturday & Sunday).

For Insecticides (India) Limited

Sd./-

(Pankaj Gupta)

Company Secretary

Date: July 31, 2013

Place: Delhi