



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 **Thursday, 30th day of October, 2014**, inter alia;

1. To consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2014
2. To consider and discussion on increase the Authorised Share Capital
3. To consider and recommend on issue of Bonus Shares
4. To discussion on other matters as per agenda.

Dated: 13th October, 2014

Place: Delhi

Sd./-
(Pankaj Gupta)
Company Secretary