



insecticides

(INDIA) LIMITED

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

Website : www.insecticidesindia.com **CIN:**L65991DL1996PLC083909

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, 14th day of August, 2014**, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended **30th June, 2014** and discussion on other matters as per agenda.

For Insecticides (India) Limited

Sd./-

(Pankaj Gupta)

Company Secretary

Dated: 4th August, 2014

Place: Delhi