



# **insecticides**

(INDIA) LIMITED

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

Website : [www.insecticidesindia.com](http://www.insecticidesindia.com) CIN:L65991DL1996PLC083909 E-mail: [investor@insecticidesindia.com](mailto:investor@insecticidesindia.com)

## **NOTICE**

**Notice** is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s) that a meeting of the Board of Directors will be held on **Wednesday, 11th day of February, 2015**, *inter alia*, to consider, approve and take on record the Un-audited Financial Results for the quarter and nine months ended **31st December, 2014** and discussion on other matters as per agenda.

**For Insecticides (India) Limited**  
Sd./-

**Dated: 27th January, 2015**  
**Place: Delhi**

**(Pankaj Gupta)**  
Company Secretary