



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 Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 8th day of November, 2016**, inter alia, to consider, approve and adopt the Un-audited Financial Results for the quarter and half year ended on 30th September, 2016 and discussion on other matters as per agenda.

The information is also available on the Company's website www.insecticidesindia.com and also on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

For Insecticides (India) Limited

Sd./-

(Pankaj Gupta)

Company Secretary

Dated: 13th October, 2016

Place: Delhi