



**insecticides**  
(INDIA) LIMITED

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

## **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, 12th day of February, 2014**, inter alia, to consider, approve and to take on record the Un-audited Financial Results for the quarter and nine months ended **31st December, 2013** and discussion on other matters as per agenda.

**For Insecticides (India) Limited**

**Sd./-**

**(Pankaj Gupta)**

**Company Secretary**

**Dated: 28th January, 2014**

**Place: Delhi**