



insecticides
(INDIA) LIMITED

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

CIN: L65991DL1996PLC083909 Tele Fax: 011-27679700-04

Website: www.insecticidesindia.com E-mail: investor@insecticidesindia.com

NOTICE

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 is hereby given that at a meeting of the Board of Directors held on **Monday, 14th day of March, 2016**, the Board of Directors have approved for payment of an Interim Dividend on equity shares @ ₹2.00 per share for the year 2015-16. The Dividend will be paid to those shareholders whose name appear on the Register of Members as on Monday, 28th day of March, 2016 on the Record Date decided by the Board of Directors of the Company.

Date : 14th March, 2016

Place : Delhi

Sd/-
(Pankaj Gupta)
Company Secretary