



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 the meeting of the Board of Directors will be held on **Saturday, 25th day of May, 2013**, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2013 & Audited Financial Statement for the year ended 31st March, 2013 and also recommendation of final dividend for the year 2012-13, subject to approval of shareholders in the Annual General Meeting and discussion on other matters as per agenda.

For Insecticides (India) Limited

Sd./-

(Pankaj Gupta)

Company Secretary

Dated: 13th May, 2013

Place: Delhi