



insecticides

(INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN:L65991L1996PLC083909 Website - www.insecticidesindia.com
Tel No. - 011-27679700-05 E-mail - investor@insecticidesindia.com

NOTICE

Notice is hereby given pursuant to the applicable regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 27, 2017 at Delhi, to consider *inter-alia* the Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended March 31, 2017 and to recommend dividend, if any, for the Financial Year ended March 31, 2017.

The information contained in this notice is also available on the company's website www.insecticidesindia.com as well as on the website of the Stock Exchanges viz. the National Stock Exchange of India Limited - www.nseindia.com and the BSE Limited - www.bseindia.com

For Insecticides (India) Limited
Sd/-

(Sandeep Kumar)
Company Secretary

Date: 13.05.2017
Place: Delhi