



insecticides

(INDIA) LIMITED

Corporate Identification Number (CIN): L65991DL1996PLC083909

Registered & Corporate Office: 401-402, Lusa Tower,

Azadpur Commercial Complex, Delhi-110033 Website: www.insecticidesindia.com,

Email: investor@insecticidesindia.com Telefax: +91 - 11 - 27679700 - 04

NOTICE

Notice is hereby given that in compliance with the provisions of Section 91 of the Companies Act, 2013 and applicable other provisions, if any, and pursuant to Clause 16 of the Listing Agreement with the Stock Exchanges, the Board of Directors has fixed the record date i.e. **Friday, 17th April, 2015** for the purpose of issue of Bonus Shares.

Dated: 3rd April, 2015

Place: Delhi

Sd./-

(Pankaj Gupta)

Company Secretary