



**insecticides**  
(INDIA) LIMITED



**Ref:IIL/SE/2019/1311**  
**November 13, 2019**

**The Manager**

<b>Listing Compliance Department</b> BSE Limited (Through BSE Listing Centre)  <b>Scrip Code: 532851</b>	<b>Listing Compliance Department</b> National Stock Exchange of India Limited (Through NEAPS)  <b>Symbol: INSECTICID</b>
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Dear Sir(s)/Madam,

**Re: Outcome of the Board Meeting**

This has reference to our letter No. IIL/SE/2019/2110/1, dated October 21, 2019.

The Board of Directors at the meeting held today, i.e November 13, 2019, *inter alia* transacted the following business:

**Financial Result**

The Board has considered the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2019. The said financial Results were reviewed by the Audit committee. Accordingly we enclosed the following:

- Un-audited Standalone and Consolidated financial results for the Quarter and Half Year ended September 30, 2019
- Limited review Report on the Financial Results

A copy of the said results together with the Limited Review are also being made available on the website of the Company at [www.insecticidesindia.com](http://www.insecticidesindia.com)

**Appointment**

On recommendation of Nomination and Remuneration Committee, Board of Directors has approved the Re-appointment of Mr. Rajesh Aggarwal, as Managing Director of the Company for the term of 5 years w.e.f November 15, 2019 subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting. Brief profile and

*Sateep Rishi*





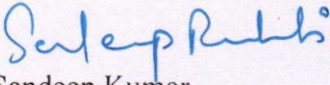
details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed

The Board has verified and confirmed that the said Director is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

**The Board meeting commenced at 01:30 P.M (IST) and concluded at 02:00 P.M (IST)**

You are requested to kindly take note of the above information on records.

Thanking You,  
**For Insecticides India Limited**

  
Sandeep Kumar  
**Company Secretary &  
Chief Compliance Officer**  
*Encl : As above*

