Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi -110 033
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e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909

ISO 9001, 14001 & OHSAS 18001
CERTIFIED COMPANY

insecticides (INDIA) LIMITED

February 10, 2016

The Manager
Department of Corporate Relations (CDR)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 532851

The Manager
Department of Corporate Services (CDS)
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Symbol: INSECTICID

Dear Sir/Madam,

Sub: - Outcome of the Board of Directors Meeting held on 10th February, 2016

We are pleased to inform you that the Board of Directors at its meeting held on Wednesday, 10th day of February, 2016 have discussed on following matters:

1. Appointment of Mr. Vinod Kumar Mittal and Mr. Jayaraman Swaminathan as an Additonal Director under category of Indepdent – Profession Director
2. Re-constitution of Audit Committee of the Company
3. Re-constitution of Stakeholders Relationship Committee of the Company
4. Re-constitution of Nomination and Remuneration Committee of the Company
5. And other items of the agenda have considered, discussed and approved.

Kindly take the same on record.

Thanking you,

For Insecticides (India) Limited

INSECTICIDES (INDIA) LTD. COMPANY SECRETARY DELHI

(Pankaj Gupta)
Company Secretary