



Regd. & Corporate Office : 401-402, Lusa Tower  
Azadpur Commercial Complex, Delhi -110 033  
Telefax : +91 11 27679700-05 (6 Lines)  
e mail : [info@insecticidesindia.com](mailto:info@insecticidesindia.com)  
[www.insecticidesindia.com](http://www.insecticidesindia.com)  
CIN : L65991DL1996PLC083909



**insecticides**  
(INDIA) LIMITED

**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,

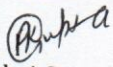
**Sub: - Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board of Directors Meeting to be held on Monday, 30<sup>th</sup> day of May, 2016**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors' Meeting of the Company will be held on Monday, 30<sup>th</sup> day of May, 2016, inter alia, to consider, approve and adopt the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 and discussion on other items as per agenda of the meeting.

You are requested to take on record the above.

Thanking you,

**For Insecticides (India) Limited**

  
(Pankaj Gupta)  
Company Secretary

Place: Delhi  
Date: 12<sup>th</sup> April, 2016