



insecticides
(INDIA) LIMITED



April 30, 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 30th April, 2016

We are pleased to inform you that the Board of Directors at its meeting held on Saturday, 30th day of April, 2016 have discussed on following matters:

1. Appointment of Mr. Deepak Gupta as an Additional Director under category of Independent - Professional Director
2. And other items of the agenda have considered, discussed and approved.

Kindly take the same on record.

Thanking you,

For Insecticides (India) Limited

(Pankaj Gupta)
Company Secretary