



insecticides
(INDIA) LIMITED

May 27, 2015

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

Dear Sir/Madam,

Sub: - Outcome of the Board Meeting held on 27/05 /2015

We are pleased to inform you that the Board of Directors at its meeting held on Wednesday, 27th day of May, 2015 has approved and adopted the Audited Financial Results for the Quarter and Year Ended 31st March, 2015 and have also approved and adopted the Audited Financial Statements for the Year Ended 31st March, 2015.

The Board of Directors has also recommended the Final Dividend Rs. 2.50/- (25%) per Equity Share for the financial year 2014-15 subject to approval of shareholders in the Ensuing Annual General Meeting.

The Board has also discussed the other matters as per provide in the agenda of the meeting.

Kindly take the same on record.

Thanking you,

For Insecticides (India) Limited

(Pankaj Gupta)
Company Secretary