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CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

February 11, 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 11th February, 2016

We are pleased to inform you that the Board of Directors at its meeting held on Thursday, 11th day of February, 2016 has considered, approved and adopted the Un-audited Financial Results for the Quarter and Nine Months Ended 31st December, 2015.

The limited review of auditors has considered and takes on record the same.

The certificates of Managing Director and CFO have considered and take on record the same.

The other items of agenda have considered, discussed and approved.

Kindly take the same on record.

Thanking you,

For Insecticides (India) Limited

(Pankaj Gupta)
Company Secretary