



ISO 9001, 14001 & OHSAS 18001

CERTIFIED COMPANY

March 14, 2016



insecticides
(INDIA) LIMITED

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
www.insecticidesindia.com
CIN : L65991DL1996PLC083909

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 14th day of March, 2016

We are pleased to inform you that the Board of Directors at its meeting held on Monday, 14th day of March, 2016 has declared an Interim Dividend of Rs.2.00 per share (on the face value of Rs.10 each) of the Company for the financial year 2015-16.

Further, we hereby informed to you that the Board of Directors has fixed the Record Date on Monday, 28th day of March, 2016 for payment of Interim Dividend for the financial year 2015-16.

The above Board of Directors Meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.

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