



insecticides
(INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110 033

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s) that a meeting of the Audit Committee and Board of Directors will be held on Monday, 14th November, 2011, inter alia, to consider, approve and to take on record the Un-audited Financial Results for the quarter and half year ended 30th September, 2011 and other business, if any.

For Insecticides (India) Limited

Sd/-

(Pankaj Gupta)

Company Secretary

Dated: 2nd November, 2011

Place: Delhi