



# KILPEST INDIA LIMITED

**REGD. OFFICE & FACTORY :**

7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL - 462 023 (INDIA)

Tel : (91-755) 2586536, 2586537, 2586439

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CIN : L24211MP1972PLC001131

October 16, 2018

The Relationship Manager,  
Department of Corporate Relations  
Bombay Stock Exchange Ltd (BSE),  
P.J. Towers, Dalal Street  
Fort, MUMBAI – 400 001

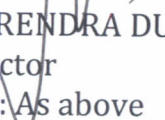
Dear Madam,

Notice for the Board of Directors meeting to be held on Saturday, 10<sup>th</sup> November, 2018 at 1:30 P.M. is forwarded herewith in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September 2018.

The same are being published in the required news papers.

Thanking you,

Yours faithfully,  
For KILPEST INDIA LTD,

  
DHIRENDRA DUBEY  
Director  
Encl: As above



KILPEST INDIA LIMITED  
REGD.OFFICE  
7-C, INDUSTRIAL AREA,  
GOVINDPURA, BHOPAL - 462023

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held at its Registered Office at 7-C, Industrial Area, Govindpura, Bhopal - 462 023 on Saturday, 10<sup>th</sup> November 2018, at 1:30 P.M., to consider and take on record the unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September 2018 in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed for all designated employees including the Directors of the Company from 23<sup>rd</sup> October, 2018 till 12<sup>th</sup> November, 2018 (both days inclusive).

For KILPEST INDIA LTD,

  
Dhirendra Dubey  
Director

PLACE: BHOPAL  
DATED: 16-10-2018