

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



insecticides
(INDIA) LIMITED

ISO 9001, 14001 & OHSAS 18001



CERTIFIED COMPANY

May 28, 2018

The Manager

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532851	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol: INSECTICID
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Dear Sirs/Madam,

Re: Outcome of the Board Meeting

This has reference to our letter dated May 11, 2018.

The Board of Directors at the meeting held today, i.e May 28, 2018, *inter alia* transacted the following business:

Financial Result and Dividend

1. Approved the Audited Standalone Financial Results of the Company, for the quarter ended March 31, 2018
2. Approved the Audited Standalone and Consolidated Financial Statement of the Company, for the Financial Year ended March 31, 2018 along with Auditor's Report based upon unmodified opinion of Joint Statutory Auditors on the same is attached.

S S Kothari Mehta & Co., (Registration No.000756N) and Devesh Parekh & Co., (Registration No. 013338N) the Joint Statutory Auditors of the Company has issued Auditor's Report with an unmodified opinion on the financial statements.

3. Recommend a final dividend of Rs. 2/- per equity share for the Financial Year Ended March 31, 2018, subject to the approval of members at ensuing Annual General Meeting of the Company.

Sudip Kishore

Annual General Meeting and Book Closure

4. The 21st Annual General Meeting of the Company will be held on Wednesday, August 08, 2018
5. Approved Closure of Register of Members and Share Transfer Book of the Company from Tuesday, July 31, 2018 to Wednesday, August 08, 2018 (both day inclusive) for the purpose of 21st AGM and determining entitlement of the Members to Final Dividend (If declared at the AGM). The dividend, if approved by the members at the AGM, will be paid on and after August 10, 2018

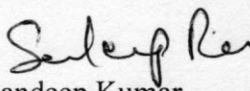
The Board meeting commenced at 01:00 p.m. (IST) and concluded at 01:45 p.m. (IST)

A copy of the said results together with the Auditor's report is enclosed herewith. These are also being made available on the website of the Company at www.insecticidesindia.com

This is for your information and record.

Thanking You,
Yours Truly

For Insecticides India Limited


Sandeep Kumar
Company Secretary



Encl : As above