

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

April 18, 2017

**The Manager**

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

Dear Sir/Madam,

**Sub: Proceeding of Board Meeting of Insecticide (India) Limited held on April 18, 2017**

Dear Sir,

This has reference to the Board Meeting of the Company held on Tuesday, April 18, 2017. The board has appointed Mr. Sandeep Kumar as Company Secretary and Compliance Officer of the Company, w.e.f. April 18, 2017. Further, Board took note of the resignation tendered by Mr. Pankaj Gupta, former Company Secretary and Compliance Officer.

Following are the contact details of the Compliance officer for your information and record:

**Ms. Sandeep Kumar, Company Secretary and Compliance Officer**  
401-402, Lusa Tower, Azadpur Commercial Complex  
Delhi – 110 033; Tel : 011-27679700  
E-mail : [cs.sandeep@iilindia.co.in](mailto:cs.sandeep@iilindia.co.in)



*Sandeep Karahki*

You are requested to make necessary changes in the contact details of the Company at the Stock Exchanges Website.

The Board meeting commenced at 11:00 A.M. and Concluded at 02:30 P.M.

Thanking You,  
Yours Truly

**For Insecticides India Limited**

*Sandeep Kumar*  
Sandeep Kumar  
Company Secretary

