

ADARSH PLANT PROTECT LIMITED

Ref. No.APPL/BM/26.03.2021/29

26th March, 2021

Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526711

Dear Sir/Madam,

Sub: Outcome of the Board of Directors Meeting held today dated 26th March, 2021.

This is to inform you that, the Board of Directors at their Meeting held on today i.e. 26th March, 2021 at 10:00 A.M. At 604, GIDC, Vithal Udyognagar- 388121, Anand, Gujarat, had considered following matters:

1. Bank Guarantee approval for Tender
2. Other general matters taken up with the permission of Chairman.

The Board Meeting has been started at 10:00 a.m. and concluded at 10:25 a.m.

Thanking you.

Yours faithfully,
For ADARSH PLANT PROTECT LTD.,

A.R. Mehta

(Mrs. Ami R. Mehta)
Company Secretary & Compliance officer



Encl.: a/a



604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121. ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

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