



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

August 28, 2015

The Manager

Department of Corporate Services (CSD)

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Dear Sir/Madam,

Sub: - Notice of Annual General Meeting and Closure of Transfer Book for the purpose of declaration of dividend under Clause – 16 and 21

We would like to inform you that the 18th Annual General Meeting of the Company will be held on Tuesday, 22nd day of September, 2015 at M. P. C. U. Shah Auditorium, Civil Lines, Delhi – 110 054 at 1:00 P.M. for the purpose of transacting the businesses detailed in the Notice.

Further, we are informed to you that the Register of Members and Share Transfer Book of the Company will remain closed from 14th September, 2015 to 22nd September, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend Rs.2.50 (25%) per share of Rs. 10/- each for the year ended March 31, 2015.

Please find enclosed herewith the copies of newspapers [Mint (English – All Edition) and Rastriya Sahara (Hindi – Delhi only)] regarding publish the notice of Annual General Meeting on 28th August, 2015 pursuant to Clause – 16 & 21 of the Listing Agreement with the Stock Exchanges.

Kindly accept the copies for your reference and record.

Thanking you,

For Insecticides (India) Limited

(Pankaj Gupta)

Company Secretary & Compliance Officer

Encl: a/a

भारतीय विमानपत्तन प्राधिकरण
AIRPORTS AUTHORITY OF INDIA

सूचना/Corrigendum No. M-36/2015-16

संस्था-दिनांक 12.08.2015, 18.07.2015 के दूरे सम्पूर्ण वायु में प्रकाशित इस सूचना और एम्प्लॉयमेंट नोटीफिकेशन पर अपडेट को यह है/बैक/सूचना/सूचना। डिप्लोमा कम्पनियों को की जल्दी की अपडेट है।

“Enhancement of Consultants for preparation of Techno-Economic Feasibility Report for development of Greenfield/Brownfield Airports” वाले

के लिए की की अपडेट (नियमित) प्राप्त करने की तिथि एप्रैल 16.09.2015 को 1500 बजे तक जारी जारी है। एकत्रित मासिक के लिए अपडेट करने एप्रैल की नोटीफिकेशन

www.aai.aero के आगमन के लिए वाक्य है। अन्य सभी को और विमान आगमन है। पुनः

सूचना, यदि की है। केवल एप्रैल की नोटीफिकेशन अपडेट किए जाएंगे।

[illegible]

ASHOKA MARKETING LIMITED.
(CIN: 1349950194SR10005771)
Regd. Office: First Floor, Kapeesha Building, F-10, Indraprastha Zone, Saket Marg, New Delhi-110002.
Phone No: 011-43544660 Email: ashokamarketing1@gmail.com

Interested Parties are invited to view the Tender Documents at the following address:
Plot No. 12 VKI Arera, Jaipur
Pin-302014, Rajasthan, India
Phone: 0141-4107104, Fax: 0141-4107101
<https://eproc.bh-india.com>

E-tenders are invited in TWO



HAMBAL FERTILISERS

with Zulfar Mang, Noida (India) 200082

and Zulfar Mang, Noida (India) 200082

E-Tenders are invited in two and system for modernization of following tenders through HAI e-proc portal (<https://eproc.hai-india.com>) only.

विनिर्दिष्ट योजना / Tender No.	वैषयिक विवरण
2512 6440 E-7294	नवराज निपटारे के गुण में सीईन गिअर के गुण में अप्रचलित निपटारे के उत्पादन में निम्नलिखित है। / Product Improvement of Main Actuating Cylinder of Main Landing Gear of Fighter Aircraft.

विनिर्दिष्ट विवरण केवल जानकारी हेतु है। एच.आई.एस. वेबसाइट www.hai-india.com पर उपलब्ध बावनी नं. है। Tender details are also available on HAI website www.hai-india.com for information only. यदि एच.आई.एस. वेबसाइट/Contact telephone No.: 02550-275875/273265, ईमेल/ e-mail: imm.nsk@hai-india.com, cnimm-smid.nsk@hai-india.com पर संपर्क करें। (सहप्रबंधक (सहप्रबंधक) Jy. General Manager (JGM))

CORPORATE BUZZ

RESULTS OF COMPANY SECRETARIES EXAMINATIONS JUNE, 2015

The results of : (i) Executive Programme and Professional Programme (Old and New Syllabus) of Company Secretaries Examinations held in June 2015 were declared on the 25th August 2015 at New Delhi and released to all the Regional and Chapter Offices of the Institute throughout the country for information of all concerned. Institute's website — www.icsi.edu — in addition to making available results along with subject wise break-up of marks on the Institute's website — www.icsi.edu the ICSI has extended the facility of www.icsi.edu marks-statement by the

The next Examination of Company Secretaries Executive Programme and Professional Programme will be held from Monday, the 21st December, 2015 to Thursday the 31st December 2015.

JAIN IRRIGATION – THE ONLY INDIAN COMPANY IN FORTUNE'S FIRST EVER

SBI ORGANIZES 2ND BANKING & ECONOMICS CONCLAVE 2015

GIL
Building a Commerce

Gujarat Informatics Limited
Block No. 1, 1st Floor, Udyog Bhawan, Sector-11,
Gandhinagar-382010, (Gujarat), Phone: 079-23256022, Fax: 079-23258025

NOTICE INVITING BIDS

GIL invites Bids through E-tendering route for Purchase of Workstations and Network Storage Device on behalf of Commissionerate of Information, Gandhinagar & Office of Superintending Engineer, Vadodara from System Integrators. Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.gil.nprocure.com> for eligibility criteria & more details about the bids.

- Managing Director

 **insecticides**
(INDIA) LIMITED

Ragd. & Corp. Office: 401-402, Lassa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN: L85991DL1996PLC083309 Tel: Fax: 911-27677700-04
Website: www.insecticidesindia.com E-mail: investor@insecticidesindia.com

NOTICE
NOTICE is hereby given that the 18th Annual General Meeting of the members of the Company will be held on Tuesday, 22nd day of September, 2015 at 1:00 P.M. at M. P. C. U. Shah Auditorium, Civil Lines, Delhi - 110054 to transact the business set out in the Notice of the meeting.

The notice of the Annual General Meeting, particulars of e-voting and the Annual Report 2014-15 has been sent to the members through e-mailpost.

NOTICES hereby also given pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Book of the Company will remain closed from Monday, 14th September, 2015 to Tuesday, 22nd September, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend of ₹ 2.50 per equity share (25%) for the financial year ended 31st March, 2015.

in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014 and Clause 35B of the Listing Agreement(s), the Company is pleased to provide remote e-voting facility to the members of Central Depository Services India Limited (CDSL) in respect of business of the Company to be transacted at the Annual General Meeting and for any other business of the Company. The members may write to modest-evoting@cDSLindia.com or call free no. 1500-200-2033.

The remote e-voting facility will be available from 18th September, 2015 (10:00 a.m.) to 21st September, 2015 (5:00 p.m.), after which e-voting shall not be allowed.

Members are informed that the Annual Report FY-2014-15 alongwith the notice for convening the Annual General Meeting is available at the corporate website of the Company viz. www.insectidesindia.com and also available for inspection at the registered office of the Company during office hours (i.e. between 9.30 am to 5.00 pm on all working days except Saturday & Sunday).

Place: Delhi
Date: 27th August, 2015
For Insecticides (India) Limited
Sd/-
(Pankaj Gupta)
Company Secretary

Place: Delhi

