

# AIMCO PESTICIDES LIMITED



H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)  
Tel : +91-22-6760 4000 • Fax : +91-22-6760 4060 / 70  
E-mail : aimco@aimcopesticides.com • Web Site : www.aimcopesticides.com  
CIN NO. L 24210MH1987PLC044362

Ref.: APL/CO/BSE/27/2019-20

February 5<sup>th</sup>, 2020

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

**Sub: Board of Directors Meeting Scheduled on February 13, 2020**

**Ref: Aimco Pesticides Limited (Scrip Code- 524288)**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors of the **Aimco Pesticides Limited** ("the Company") is scheduled to be held on Thursday, February 13, 2020 at 03:00 p.m. at the Corporate Office of the Company, inter alia, to consider and approve:

1. The un-audited financial results for 3<sup>rd</sup> quarter and nine months ended on December 31, 2019 of the Financial Year 2019-20, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Kindly take the above intimation on your record and oblige.

Thanking You

Yours Faithfully

For Aimco Pesticides Limited

Anuradha Matkar

Company Secretary and Compliance Officer

ACS No.: A57570

