

To,

The Vice-President,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Calcutta Stock Exchange Limited  
7, Lyons Rang  
Kolkata 700001  
West Bengal

Dear Sir,

**Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018 at 11:00 A.M at B-2/8, Safdarjung Enclave, New Delhi- 110029 to consider, inter alia, approval of the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For HINDUSTAN ADHESIVES LIMITED**



**M.S. Bagla**  
(Managing Director)  
DIN- 01425646