

HINDUSTAN ADHESIVES LIMITED

Corporate Identity Number (CIN): L74899DL1988PLC031191
Regd. Off.: 340/2-A, G.T. ROAD, SHAHDRA, DELHI-110095
Tel.: 011-22131880, Fax: 011-26191358
Email: info@bagla-group.com
Website : www.bagla-group.com

NOTICE

Notice is hereby given that the Twenty sixth Annual General Meeting of the Company will be held at Ashok Avenue, Main Chattarpur Road, Asola Fatehpur Beri, New Delhi-110074 on Friday, September 12, 2014 at 10.00 a.m.


Notice is also hereby given that the Register of Member and Share Transfer Books of the Company shall remain closed from September 05, 2014 to September 12, 2014 (both days inclusive).

Notice is also hereby given that business as set out in the Notice dated August 13, 2014 may be transacted by electronic voting. The Company has fixed August 8, 2014 as cut-off date to record the entitlement of shareholders who shall have right to cast their vote electronically. Notice dated August 13, 2014 containing E-voting communication has been sent to the Members by registered post or e-mail. The Company has engaged Central Depository Services Limited (CDSL) for providing E-voting platform. Members are requested to refer the Notice dated August 13, 2014 for E-voting procedure and take note to the following information pertaining to E-voting:

Date of completion of sending Notice of AGM	Tuesday, August 19, 2014
Date & time of commencement of voting through electronic means	Saturday, September 6, 2014 at 9:00 a.m.
Date & time of ending of voting through electronic means	Monday, September 8, 2014 at 6:00 p.m.
Website address of the Company and agency, where Notice of AGM is displayed	www.bagla-group.com www.cdslindia.com
Contact details of the person responsible to address the grievance connected with the e-voting	Mr. Naresh Khandewal Tel: 9871427373 Email Id:info@bagla-group.com

For HINDUSTAN ADHESIVES LIMITED

Place: New Delhi
Dated: 26.08.2014


M S Bagla
Managing Director