



HINDUSTAN ADHESIVES LIMITED

Date: 28.05.2018

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

SUB: Board Meeting
Ref: BSE Scrip Code- 514428


Dear Sir,

Pursuant to regulation 29, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 4.00 P.M. at the Corporate office of the company at B-2/8, Safdarjung Enclave, New Delhi-110029, inter-alia, to approve and taken on records the 'Audited Financial Results' for the quarter and year ended on 31st March, 2018.

This is for your information and record.

Thanking You,
Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED


(MADHUSUDAN BAGLA)
Managing Director
DIN: 01425646



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Registered Office : 340/2-A, G.T. Road, Shahdara, Delhi - 110095. India Tel. : 011 - 22131880
Corporate Office : B-2/8, Safdarjung Enclave, New Delhi - 110029. India Tel. : 011 - 41650347
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