

To,

Date: 05.02.2019

The General Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400023

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, 13th February, 2019 at 11:00 A.M at B-2/8, Safdarjung Enclave, New Delhi- 110029 to consider, inter alia, approval of the Unaudited Financial Results of the Company for the quarter ended 31th December, 2018.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED


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