

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**

**Delhi Stock Exchange Limited
DSE House
3/1 Asaf Ali Road
New Delhi 110002**

Dear Sir,

Re: Notice of Board Meeting under Clause 41 of the Listing Agreement.

Pursuant to the Clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th August, 2014 at 11 A.M at B-2/8, Safdarjung Enclave, New Delhi- 110029 to consider, inter alia, approval of the Un-Audited Results of the Company for the quarter ended 30th June , 2014 .

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED



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