



# HINDUSTAN ADHESIVES LIMITED

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 Friday, 14<sup>th</sup> August, 2015 at 11:00 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 30<sup>th</sup> June, 2015.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED

  
M.S. 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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