

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 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 Friday, 12th February, 2016 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 and Nine Month ended 31st December, 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