

HINDUSTAN ADHESIVES LIMITED

Regd. Office: 340/2A, G.T. ROAD, Shahdra Delhi- 110095

Pursuant to Clause 41 of the Listing Agreement signed with various Stock Exchanges notice is hereby given that the Meeting of Board of Director will be held on 15th February 2014, Saturday at 11.00 a.m. at B-2/8, Safdarjung Enclave, New Delhi-110029 to consider the un-audited Financial Results for the quarter ended on 31.12.2013.

Dated-04.02.2014

Place- Delhi

By the order of the Board



M.S. Bagla
Managing Director