



# 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 Saturday, the 31<sup>st</sup> May, 2014 at 11 A.M at B-2/8, Safdarjung Enclave, New Delhi- 110029 to consider, inter alia, approval of the audited Annual Accounts of the Company for the year ended 31st March, 2014 and any other matter as the Board of Directors may think fit.

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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Corporate Office: B-2/8, Safdarjung Enclave, New Delhi - 110029. India Tel: 011 - 41650347  
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