



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, 29th May, 2015 at 04 P.M at B-2/8, Safdarjung Enclave, New Delhi- 110029 to consider, approve and adopt Audited Annual Accounts for the Financial Year ended on 31.03.2015

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED

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

