

To,

Date-14/08/2018

The General Manager,

Department of Corporate services,

Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Fax: 022-22722061/41/39

Phone No. 91-22-22721233/4

Calcutta Stock Exchange Limited

7, Lyons Rang

Kolkata 700001

West Bengal

BSE SCRIPT CODE:-514428

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Financials :-

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company at its meeting held today considered the following Agenda:

- a. Considered and approved Unaudited Financial Result for the quarter ended 30TH June, 2018.

2. Change in Auditors :-

M/s. SPMR & Associates, Chartered Accountants (ICAI Firm Registration No.007578N), Statutory Auditors, have intimated the company their inability to continue as statutory Auditor and resigned as statutory Auditors of the Company effective today.

Accordingly, the Board at its meeting held today appointed M/s. Rajan Goel & Associates, having ICAI Firm Registration No. 004624N as Statutory Auditor in the causal vacancy caused by said resignation. The said appointment shall be placed for approval at ensuing Annual General Meeting.


The meeting of the board of director commenced at 11.00 A.M. and concluded at 7.30 P.M.

This is for your information and record.

Thanking you,

Your Faithfully

FOR HINDUSTAN ADHESIVES LIMITED


M.S. Bagla

MANAGING DIRECTOR

DIN NO-01425646



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Registered Office : 340/2-A, G.T. Road, Shahdara, Delhi - 110095. India Tel. : 011 - 22131880

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