

To,

Date-13/02/2019

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai-400001

BSE SCRIPT CODE:-514428

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

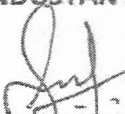
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company at its meeting held today considered the following Agenda:

1. Considered and approved Unaudited Financial Result for the Third quarter and Nine Months ended 31st December, 2018.

The meeting of the board of director commenced at 11.00 A.M. and concluded at 5.30 P.M.
This is for your information and record.

Thanking you,
Your Faithfully

FOR HINDUSTAN ADHESIVES LIMITED


SURESH SHRIDHAR AJILA
WHOLE TIME DIRECTOR
DIN NO- 03203748



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