



HINDUSTAN ADHESIVES LIMITED

Date: 30.05.2018

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip 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 on 30th May 2018 considered the following agenda:

1. Approval of Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2018.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 7:45P.M. on 30th May 2018.

This is for your information and record.

Thanking You,
Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED

(LALIT KUMAR BAGLA)

Chairman

DIN: 01596548



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