



HINDUSTAN ADHESIVES LIMITED

To,

Date-03/10/2018

The General Manager,
Department of Corporate services,
BSE Ltd.,
PhirozeJeejeebhoy 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.

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 the resignation of **Mr.Lalit Kumar Bagla(DIN 01596548)**, from the Directorship of the Company with effect from October 3, 2018.

The meeting of the board of director commenced at 11.00 A.M. and concluded at 2.00 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



Works: 29th Milestone, G.T. Road, Achheja, Tehsil Dadri, Uttar Pradesh- 203207. India Tel: 0120 - 2674618
Registered. Office: 340/2-A, G.T. Road, Shahdara, Delhi - 110095. India Tel: 011 - 22131880
Corporate Office: B-2/8, Safdarjung Enclave, New Delhi - 110029. India Tel: 011 - 41650347
Fax: 011 - 26191358 E-mail: info@bagla-group.com Website: www.bagla-group.com
PAN No. AAACH1276N CIN No. L74899DL1988PLC031191