

To,

Date-01/09/2018

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

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 appointment of **Mr. Sudeep Pande (DIN 08212946)**, as Additional Non-Executive Independent Director of the Company with effect from September 1, 2018.
2. Considered and approved the resignation of **Mr. Shri Kishan Mittal (DIN 00810155)**, from the Directorship of the Company with effect from August 31, 2018.
3. Considered and approved Directors Report along with the Annexure for Financial Year 2017-2018 and Notice of 30th Annual General Meeting.

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


M.S. Bagla

MANAGING DIRECTOR

DIN NO-01425646