



# 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: Intimation of Change in Directorate pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30, this is to inform you that due to old age and ill-health, Mr. Lalit Kumar Bagla (Director) (DIN: 01596548) has tendered his resignation from Directorship of the Company.

The Board has noted the aforesaid resignation and placed on record its sincere appreciation to Mr. Lalit Kumar Bagla for his support, guidance and Contribution for the Company during his tenure.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully

FOR HINDUSTAN ADHESIVES LIMITED

  
SURESH SHRIDHAR AJILA

Whole-time Director

DIN NO-03203748



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