

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: 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 personal reasons Mr. Shri Kishan Mittal (Director) (DIN: 00810155) has tendered his resignation from Directorship of the Company effective from 31st August, 2018.

The Board has noted the aforesaid resignation and placed on record its sincere appreciation to Mr. Shri Kishan Mittal 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


M.S. Bagla
MANAGING DIRECTOR
DIN NO-01425646

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