

05th September, 2019

To,
The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400001

Stock Code No: 514428

Sub: Notice of 31st Annual General Meeting, Annual Report for FY 2018-19, Book Closure and intimation of remote E-Voting facility.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), kindly find enclosed herewith Notice convening 31st Annual General Meeting ("AGM") of the members of the Company to be held on Monday, the 30th September, 2019 at 10.00 A.M. at Lilywhite Hotel, Chhatarpur Main Road, New Delhi-110074 to transact the business set out there in alongwith the Annual Report for the financial year 2018- 19.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2019 to Monday, 30th September, 2019 (Both days inclusive) for the purpose AGM.

As per Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to cast vote by electronic means (Remote e-voting) on all resolutions set out in the Notice of 31st AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Monday, 23rd September, 2019. The remote e-voting will commence on Friday, 27th September, 2019 (9:00A.M.) and end on Sunday, 29th September, 2019 (5:00P.M.). The instructions for e-voting are mentioned in the said Notice.

Thanking you,
Your Faithfully


FOR HINDUSTAN ADHESIVES LIMITED
M.S. BAGLA
MANAGING DIRECTOR
DIN NO-01425646



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