

To,

Date-12/02/2020

The General Manager,  
Department of Corporate services,  
BSE Ltd.,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street, Mumbai-400001

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 Unaudited Financial Result for the quarter ended 31<sup>st</sup>December, 2019.

The meeting of the board of director commenced at 11.00 A.M. and concluded at 5.00P.M.  
This is for your information and record.

Thanking you,  
Your Faithfully

FOR HINDUSTAN ADHESIVES LIMITED



M.S. Bagla  
MANAGING DIRECTOR  
DIN NO-01425646



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