

To,

Date-12/07/2019

The General Manager,
Department of Corporate services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
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Phone No. 91-22-22721233/4

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. **Pawan Kumar Gupta (DIN 08506390)**, as Additional Non-Executive Independent Director of the Company with effect from July 12, 2019.
2. Considered and approved the resignation of Mr. **Pawankumar Geetaram Sharma (DIN-01660557)**, from the Directorship of the Company with effect from July 10, 2019.

The meeting of the board of director commenced at 2.00 P.M. and concluded at 4.00 P.M.

This is for your information and record.

Thanking you,
Your Faithfully

FOR HINDUSTAN ADHESIVES LIMITED


MADHUSUDAN BAGLA
MANAGING DIRECTOR
DIN NO-01425646



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