

31<sup>st</sup> August, 2020

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

**Stock Code No: 514428**

**Sub: Notice of 32<sup>nd</sup> Annual General Meeting, Annual Report for FY 2019-20, 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 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company to be held on Wednesday, the 23<sup>rd</sup> September, 2020 at 11.00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the business set out there in along with the Annual Report for the financial year 2019- 20.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 17<sup>th</sup> September, 2020 to Wednesday, 23<sup>rd</sup> September, 2020 (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 32<sup>nd</sup> AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Wednesday, 16<sup>th</sup> September, 2020. The remote e-voting will commence on Sunday, 20<sup>th</sup> September, 2020 (9:00A.M.) and end on Tuesday, 22<sup>nd</sup> September, 2020 (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**

**CIN NO-01425646**

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