

31st August, 2020

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 32nd 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 32nd Annual General Meeting ("AGM") of the members of the Company to be held on Wednesday, the 23rd 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 17th September, 2020 to Wednesday, 23rd 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 32nd AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Wednesday, 16th September, 2020. The remote e-voting will commence on Sunday, 20th September, 2020 (9:00A.M.) and end on Tuesday, 22nd 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

DIN NO-01425646

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