

05<sup>th</sup> September, 2019

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 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company to be held on Monday, the 30<sup>th</sup> 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 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> 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 31<sup>st</sup> AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2019. The remote e-voting will commence on Friday, 27<sup>th</sup> September, 2019 (9:00A.M.) and end on Sunday, 29<sup>th</sup> 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