

To,

Date-13/08/2019

The Manager (Listing)
BSE Limited
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 30TH June, 2019.
2. Re-appointment of Independent Director, Mr. Amit Kumar (DIN 06902856) for the second term of 5 years w.e.f.1/10/2019 to 30/09/2024, subject to approval of Members in the ensuing AGM.
3. Re-appointment of Managing Director, Mr. Madhusudan Bagla (DIN 01425646) for term of 3 Year, Subject to approval of Members in ensuing AGM.

The meeting of the board of director commenced at 11.00 A.M. and concluded at 5.30 P.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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