

To,

Date-14/08/2017

The General Manager,
Department of Corporate services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

Calcutta Stock Exchange Limited
7, Lyons Rang
Kolkata 700001
West Bengal

BSE SCRIPT CODE:-514428

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

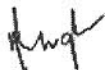
This is to inform you that the meeting of Board of Directors of the Company was scheduled today i.e. 14th August, 2017 inter alia to consider and approve Unaudited Financial Result for the quarter ended on 30th June, 2017 at the corporate office at B-2/8, Safdarjung Enclave, New Delhi-110029.

In order to facilitate smooth transition of IND-AS implementation, The Unaudited Financial Result for the quarter ended on 30th June, 2017 of the Company could not be approved and said financial Result could not be taken on record after the long discussion of Board of Directors. Accordingly, Board meeting has been rescheduled on 21st August, 2017 at 11.00 a.m. at the corporate office.

This is for your information and record.

Thanking you,
Yours Faithfully

FOR HINDUSTAN ADHESIVES LIMITED



M.S. Bagla
MANAGING DIRECTOR
DIN NO-01425645

