

To,

Date-21/08/2017

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

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 30<sup>th</sup> June, 2017.
2. Considered and approved the appointment of **Mr. Shri Kishan Mittal (DIN 00810155)**, as Addition Non Executive Independent Director of the Company with effect from August 21, 2017.
3. Considered and approved the appointment of **M/s SPMR & Associates**, Chartered Accountants (FRN 07578N), as the statutory auditors of the Company for a term of five years, subject to the approval of shareholders of the Company, for audit of financial statements from Financial Year 2017-18.
4. Considered and approved Directors Report along with the Annexure for Financial Year 2016-2017 and Notice of 29<sup>th</sup> Annual General Meeting.


The meeting of the board of director commenced at 11.00 A.M. and concluded at 3.00 P.M.

This is for your information and record.

Thanking you,

Your Faithfully

**FOR HINDUSTAN ADHESIVES LIMITED**



M.S. Bagla

**MANAGING DIRECTOR**

**DIN NO-01425645**