



HINDUSTAN ADHESIVES LIMITED

Date: 13.02.2017

To,

The Vice-President,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Delhi Stock Exchange Limited
DSE House
3/1 Asaf Ali Road
New Delhi 110002

BSE Scrip Code- 5 14428

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 on 13th February, 2017 have approved the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2016.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 2:30 P.M.

This is for your information and record.

Thanking You,
Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED


(Madhusudan Lalit Kumar Bagla)
Managing Director
DIN: 01425646



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Registered Office : 340/2-A, G.T. Road, Shahdara, Delhi - 110095. India Tel. : 011 - 22131880

Corporate Office : B-2/8, Safdarjung Enclave, New Delhi - 110029. India Tel. : 011 - 41650347

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