

Date: 30.05.2017

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

BSE Scrip 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. Approval of Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2017.

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