



# HINDUSTAN ADHESIVES LIMITED

To,

Date-11/11/2017

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> September, 2017.
2. Considered and approved the resignation of **Mr. Kailash Chandra Gupta (DIN 01649210)**, from the Directorship of the Company with effect from 11<sup>th</sup> October, 2017.

The meeting of the board of director commenced at 11.00 A.M. and concluded at 05:30 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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