

**SONAL ADHESIVES LIMITED**

CIN: L02004MH1991PLC064045

Regd Off: Plot 28/1A, Takai Adosi Road, At PO Khopoli Tal: Khalapur, Dist., Raigad, Khopoli – 410 203

Tel. no.: 2192 262620; Email: info@sonal.co.in; Website: www.sonal.co.in

**ATTENDANCE SLIP**

I hereby record my presence at the Twenty Eight Annual General Meeting of the Company held on Friday, the 27<sup>th</sup> September, 2019 at the Registered Office of the Company at Plot 28/1A, Takai Adosi Road, At PO Khopoli Tal: Khalapur, Dist., Raigad, Khopoli – 410 203 at 1.00 p.m..

Full name of the Shareholder .....  
(in block letters)

Ledger Folio No.....DP ID.....Client ID.....

Number of Shares held.....

Full name of Proxy .....  
(in block letters)

**Signature of Shareholder or Proxy attending** .....

Please provide full name of the 1<sup>st</sup> Joint Holder .....

Notes:

- (1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting hall.
- (2) Members are requested to bring their copy of Annual Report for reference at the Meeting.