



SONAL ADHESIVES LIMITED

Regd Off: Plot No. 28/1A, Village Dheku, Takai Adoshi Road, Off: Khopoli Pen Road, Tal: Khalapur, Dist., Raigad – 410 203
CIN: L02004MH1991PLC064045
Tel. no.: 91 22 61316131 Fax no.: 91 22 61316132
Website: www.sonal.co.in Email: info@sonal.co.in

ATTENDANCE SLIP

I hereby record my presence at the Twenty Sixth Annual General Meeting of the Company held on Friday, the 28th September, 2017 at the Registered Office of the Company at Plot No. 28/1A, Village Dheku, Takai Adoshi Road, Off: Khopoli Pen Road, Tal: Khalapur, Dist., Raigad,– 410 203 at 2.00 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 1st Joint Holder

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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.