

Date:- 12<sup>th</sup> August,2015

**Notice for Appointment and Resignation of Directors**

Notice is hereby given that Smt. Mridu A. Arora and Shri. Nitin Rane have been appointed as Additional Director of the Company with effect from 12.08.2015 whereas Smt. Kamal M. Arora, Non-executive Director and Shri Jaspal Singh Bhasin, Non-executive Independent Director of the Company have been resigned from the Company with effect from 12.08.2015 due to their preoccupation and Business commitment.

for Sonal Adhesive Limited

**Sandeep M. Arora**  
**Managing Director**

DIN: 00176939

Address: 4, Abhishek Bungalows,  
Behind Esic Nagar, Four Bungalows,  
Andheri (West), Mumbai -400053



**SONAL ADHESIVES LIMITED**

Regd. Office : 2-N, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053, Tel: 91 22 61316131, Fax: 91 22 61316132, Email: info@sonal.co.in

Factory Address : Plot no. 28/1A, Village Dheku, Takai Adoshi Road, Off. Khopoli-Pen Road, Taluka - Khalapur, Dist. - Raigad, P. O. Khopoli - 410 203.

Tel: 91 2192 262622 / 262620 / 329868, Fax: 91 2192 268617, CIN No. L02004MH1991PLC064045

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