



21st January, 2019

To
The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 526901

Dear Sir

Sub: Board Meeting for approval of Un-Audited Financial Results for the 3rd Quarter ended 31st December, 2018

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th February, 2019 at 4:00 p.m. inter-alia to consider and approve Un-audited Financial Results for the 3rd quarter ended 31st December, 2018.

Further to inform you that as per the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors / officers / designated employees / Connected Persons of the Company from 6th February, 2019 to 15th February, 2019 (both days inclusive).

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
Yours faithfully
For **Sonal Adhesives Limited**



Sandeep Arora
Managing Director

SONAL ADHESIVES LIMITED

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