

18<sup>th</sup> July, 2018

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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2018**


This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10<sup>th</sup> August, 2018 at 4:00 p.m. inter-alia to consider and approve Un-audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 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 3<sup>rd</sup> August, 2018 to 12<sup>th</sup> August, 2018 (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 Aroa**  
Managing Director and  
Compliance Officer



**SONAL ADHESIVES LIMITED**

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