

29th June, 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 1st Quarter ended 30th June, 2019.

Dear Sir,



This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th August, 2019 at 4:00 p.m. inter-alia to consider and approve Un-audited Financial Results for the 1st Quarter ended 30th June, 2019.

Further to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Code of the Company, the Trading Window for dealing in the Securities of the Company for all the Designated Persons including insiders shall remain closed from 1st July, 2019 to 15th August, 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**



Meena Dodmani
Company Secretary &
Compliance Officer

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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