

SONAL ADHESIVES LIMITED

CIN: L02004MH1991PLC064045

REGD OFF: PLOT NO.28/1A TAKAI-ADOSHI ROAD AT PO KHOPOLI TAL KHALAPUR DIST RAIGAD KHOPOLI RAIGARH 410203

Email: info@sonal.co.in

28.08.2020

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

Scrip Code: 526901

Sub: Board Meeting for approval of Un-audited Financial Results for the 1st Quarter ended 30th June, 2020

Dear Sir

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th September, 2020 at 4:00 p.m. inter-alia to consider and approve Un-audited Financial Results for the 1st quarter ended 30th June, 2020.

As informed earlier vide letter dated 30th June, 2020, pursuant to 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 1st July, 2020 to 12th September, 2020 (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
DIN: 00176939