

11th May, 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 Audited Financial Results for the 4th Quarter ended and the year ended 31st March, 2019

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28th May, 2019 at 4:00 p.m. inter-alia to consider and approve Audited Financial Results for the 4th quarter ended and the year ended 31st March, 2019.

As informed earlier, 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 3rd April, 2019 to 30th May, 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 Bodmani
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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