

# 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

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03.06.2020

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 Audited Financial Results for the 4<sup>th</sup> Quarter ended and the year ended 31<sup>st</sup> March, 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 Tuesday, the 30<sup>th</sup> June, 2020 at 4:00 p.m. inter-alia to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter ended and the year ended 31<sup>st</sup> March, 2020.

As informed earlier vide letter dated 21<sup>st</sup> March, 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 1<sup>st</sup> April, 2020 to 2<sup>nd</sup> July, 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**

sd/-

**Meena Dodmani**  
**Company Secretary &**  
**Compliance Officer**