

11<sup>th</sup> August, 2017

Scrip Code No. 526901

**Dept. of Corporate Service**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> August, 2017**

Dear Sir,

This is to inform you that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at its Meeting held on today i.e. Friday, the 11<sup>th</sup> August, 2017 have approved and taken on record the Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2017 along with Limited Review Report.

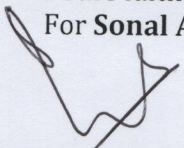
The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 5:00 p.m.

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 and**  
**Compliance Officer**



Encl: As Above

**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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