

13.08.2019

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

Scrip Code No. 526901

Sub: Outcome of the Board Meeting held on 13th August, 2019

Dear Sir,

The Board of Directors of the Company at their Meeting held today i.e. on Tuesday, the 13th August, 2019:

- 1) Considered and Approved the Un-Audited Financial Results of the Company for the 1st Quarter ended June 30, 2019 and
- 2) Based on recommendation of Nomination and Remuneration Committee, considered and approved:

Re-appointment of Non-Executive Independent Director of the Company viz Mr. Manish Nanda (DIN: 03245943) for a second term of five consecutive years on the Board of the Company from September, 27 2019, subject to the approval of Shareholder at the ensuing Annual General Meeting of the Company.


The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.45 p.m.

In respect of this, we enclosed herewith the following:

1. The Un-Audited Financial Results for the 1st Quarter ended June 30, 2019.
2. Limited Review Report issued by M/s Rohan Agrawal & Co., Chartered Accountants., Statutory Auditors of the Company, on the Un-audited Financial Results of the Company for the 1st quarter ended June 30, 2019.
3. Brief Profile of Mr. Manish Nanda, Independent Director of the Company.

Kindly take the same on record and acknowledge the receipt

Thanking you
Yours faithfully
For **Sonal Adhesives Limited**


Meena Dodhani
Company Secretary &
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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