

10.09.2020

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 10th September, 2020

Dear Sir/Madam,

The Board of Directors of the Company at their Meeting held today i.e. on Thursday, the 10th September, 2020; considered and approved following:

- 1) Un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2020 along with Limited Review Report issued by Rohan Agrawal & Co., Statutory Auditors of the Company.
- 2) To hold the Annual General Meeting (AGM) in respect of the Financial Year ended 31st March, 2020 on or before 31st December, 2020 pursuant to Order dated 8th September, 2020 of the Registrar of Companies, Maharashtra, Mumbai. The day, date, time and venue/mode of AGM will be intimated at the earliest.

The meeting of the Board of Directors commenced at 4:00p.m and concluded at 4.45 pm

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully

For **Sonal Adhesives Limited**


Sandeep Arora
Managing Director
DIN: 00176939



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.
CIN No.L02004MH1991PLC064045 Email : info@sonal.co.in Tel No.+91 2192 262620 Fax : +91 2192 268478 Tel No. +91 22 61316131

www.sonal.co.in