

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

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> November, 2019**

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 their Meeting held on today i.e. Wednesday, the 13<sup>th</sup> November, 2019 have approved and taken on record the Un-Audited Financial Results of the Company for the 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2019 along with Limited Review Report.

The meeting of the Board of Directors commenced at 4:00p.m. and concluded at 4.30 p.m.

Kindly take the same on record and acknowledge the receipt

Thanking you  
Yours faithfully  
For Sonal Adhesives Limited

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

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