



NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office / Regd. Office : 315, The Summit Business Bay, Opp. Cinemax,
Andheri-Kurla Road, Andheri (East), Mumbai - 400 093.
Tel.: (91) 022 - 2683 6564 / 2683 6558 / 2683 6559 • E-mail : bala@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



04th February, 2020

To,
The Manager- Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code: 526159

Dear Sirs,

Sub: Intimation of Board Meeting under Regulations 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is to inform you that the Board Meeting for the approval of Financial Result as per Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 will be held on Friday, 14th February, 2020, at the Registered Office of the company situated at 315, The Summit Business Bay, Opp. Cinemax, Andheri-Kurla Road, Andheri (East), Mumbai- 400 093 to consider and approve, inter alia:

- The Unaudited Financial Result for the quarter and nine months ended on 31st December, 2019;
- The Limited Review Report of the Statutory Auditor for the same.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from January 03, 2020 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited financial result.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For, Nikhil Adhesives Limited

 **Rajendra Sanghavi**
Chairman
DIN No.00245637

