

NIKHIL ADHESIVES LIMITED

CIN: L51900MH1986PLC041062

26th June, 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 cancellation of the Board Meeting going to be held on 30.06.2020

With reference to the announcement dated 23.06.2020 given as per Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 on the Board Meeting which going to be held on 30.06.2020 to consider and approve, inter alia:

- a. The Audited Financial Result for the quarter and year ended on 31st March, 2020;
- b. The Dividend for financial year 2019-20;
- c. The Audited Report of the Statutory Auditor for the same.

Now, in accordance with SEBI order SEBI/HO/CED/CMD1/CIR/P/2020/106 vide dated 24.06.2020 the Board Meeting for the consideration and approval of the above businesses will be held in the month of July, 2020, the announcement for the same will be informed soon.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For, Nikhil Adhesives Limited

Sd/-
Mr. Umesh Sanghavi
Managing Director
DIN: 00491220

Registered Office: 315. The Summit Business Bay, Opp. Cinemax,
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