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NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2008 Certified Company

Head Office : 315, The Summit Business Bay, Behind Guru Nanak Petrol Pump,
Opp. Cinemax, Andheri-Kurla Road, Andheri (East), Mumbai - 400 093.
Tel.: 91 - 22 - 2683 6564 / 2683 6558 / 59 • E-mail : bala@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 24th January, 2018

REF: NIKHIL ADHESIVES LIMITED

BSE SCRIP CODE NO: 526159

SUB: SUBMISSION OF PUBLISHED NEWSPAPER ADVERTISEMENT OF NOTICE OF EXTRA-ORDINARY
GENERAL MEETING (EGM) AND REMOTE E-VOTING PURSUANT TO REGULATION 47 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

We would like to inform you that we have published the notice of Extra-Ordinary General Meeting (EGM) of our Company which will be held on Wednesday, 14th February, 2018 in the following news papers:

The Free Press Journal dated January 24, 2018
Navshakti dated January 24, 2018

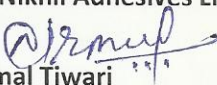
Please note that the Remote e-voting period commences on Sunday, 11th February, 2018 (9.00 a.m.) and ends on Tuesday, 13th February, 2018 (5.00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 7th February, 2018 may cast their votes electronically as mentioned in published notice enclosed herewith.

We are enclosing the relevant paper cuttings of the above mentioned newspaper for your reference and records.

You are requested to kindly take above information on your records.

Thanking You,
Yours faithfully,

For Nikhil Adhesives Limited


Nirmal Tiwari

Company Secretary & Compliance Officer



Encl: A/a

NIKHIL ADHESIVES LIMITED

(CIN: L51900MH1986PLC041062)

Registered Office: Shreeji Industrial Estate, Vadkun, College Road, Dahanu,
District - Palghar - 401602. Tel. No. 022-26835864/26836558
Email ID: nirmal@nikhiladhesives.com / Website : www.nikhiladhesives.com

NOTICE OF EXTRA-ORDINARY GENERAL AND REMOTE E-VOTING

Notice is hereby given that the Extra-Ordinary General Meeting of the members of Nikhil Adhesives Limited will be held on Wednesday, 14th February, 2018 at 11.00 am at 315, The Summit - Business Bay, Behind Guru Nanak Petrol Pump, Opp. Cinemax, Andheri-Kurla Road, Andheri East, Mumbai - 400093; to transact the business as set out in the Notice convening the EGM.

The Notice convening the EGM has been sent to all the registered shareholders of the Company/beneficial owners as on 19th January 2018, i.e., by e-mail to the shareholders/beneficial owners who have registered their e-mail id with the Depository Participants or M/s Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company ("the RTA") and through prescribed mode to all the other shareholders/beneficial owners, which have been completed on 22nd January 2018.

Further, in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, the details of the electronic voting ("Remote E-voting") are given hereunder:

- a. The Special business set out in the Notice of the EGM may be transacted by electronic voting means.
 - b. The Company has availed the e-voting services provided by Central Depository Services (India) Limited ("CDSL"), which shall be available at their website www.evotingindia.com. The detailed instructions pertaining to e-voting has been provided in the Notice of EGM.
 - c. The voting period begins on Sunday, 11th February, 2018 (9.00 a.m.) and ends on Tuesday, 13th February, 2018 (5.00 p.m.). The cut-off date for determining the eligibility to vote by remote e-voting or at the EGM is Wednesday, 7th February, 2018. The voting through remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 13th February, 2018 (5.00 p.m.).
 - d. The persons who have acquired shares and become members of the Company after the date of dispatch of notice i.e., 22nd January 2018, may write to the Company at nirmal@nikhiladhesives.com for obtaining their Login Id and Password for remote e-voting.
 - e. The facility for voting, through ballot/polling paper shall also be made available to the members who have already not cast their vote by remote e-voting, at the venue of the EGM. The members who have already cast their vote through remote e-voting may participate in the meeting but shall not be entitled to cast their vote again at the EGM.
 - f. The Notice convening the EGM is displayed at the website of the company viz. www.nikhiladhesives.com and at the website of the CDSL viz. www.cdslindia.com.
 - g. Members holding shares in physical form or dematerialised form, may go through the instructions mentioned in the EGM notice or visit CDSL's website www.evotingindia.com and in case the members have any queries or issues e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write e-mail to helpdesk.evoting@cdslindia.com or call on toll free no. 18002005533 or contact Central Depository Services (India) Limited, (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 on 022-22728588, who will also address grievances connected with the voting by electronic means.
 - h. Mr Dharmesh M Zaveri, Practicing Company Secretary, (Membership No: F5418; COP No: 4363 with the Institute of Company Secretaries of India) has been appointed as the Scrutinizer for conducting the e-voting process and poll at the EGM in a fair and transparent manner.
 - i. The results of the remote e-voting along with the e-voting result of the poll conducted at the EGM shall be placed at the website of the Company, viz. www.nikhiladhesives.com and on the website of CDSL. The results shall be simultaneously be communicated to the Stock Exchanges where the securities of the Company are listed.
- Shareholders/Beneficial owners are requested to update/register their email-id with the RTA/Depository Participant(s) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

For Nikhil Adhesives Limited

Sd/-

Mr. Umesh J. Sanghavi
(Managing Director)
DIN: 00491220

Place: Mumbai
Date: 24.01.2018

MAC-14/183/18

मुंबई, बुधवार, २४ जानेवारी २०१८

व्यवसाय

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NIKHIL ADHESIVES LIMITED

(CIN: L51900MH1986PLC041062)

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Mr. Umesh J. Sanghavi
(Managing Director)
DIN: 00491220

Place: Mumbai
Date: 24.01.2018

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