

# **NIKHIL ADHESIVES LIMITED**

CIN: L51900MH1986PLC041062

**23<sup>rd</sup> 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 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 Tuesday, 30<sup>th</sup> June, 2020, to consider and approve, inter alia:

- a. The Audited Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2020;
- b. The Dividend for financial year 2019-20;
- c. The Audited 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 April 01, 2020 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Result.

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,  
Andheri-Kurla Road, Andheri (East), Mumbai- 400 093

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