



# 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.

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Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



24<sup>th</sup> June, 2021

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 Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board Meeting as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be held on Wednesday, 30<sup>th</sup> June, 2021, to consider and approve, inter alia:

- The Audited Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2021;
- The Dividend for financial year 2020-21;
- 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, 2021 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

  
Mr. Umesh Sanghavi  
Managing Director  
DIN: 00491220

