



®

# NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2008 Certified Company

H.O. : Office No. 315, The Summit Business Bay, Behind Guru Nanak Petrol Pump,  
Prakash Wadi, Andheri (East), Mumbai - 400 069.

Tel.: (91) 022 - 2683 6558 / 2682 0750 • E-mail : bala@nikhiladhesives.com

Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



To,  
BSE Ltd  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Date: 07<sup>th</sup> September, 2017

Ref: NIKHIL ADHESIVES LIMITED

BSE SCRIP CODE NO: 526159

SUB.: SUBMISSION OF PUBLISHED NEWSPAPER ADVERTISEMENT FOR 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES FOR THE PURPOSE OF 31ST ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2016-17

Dear Sir,

We are submitting herewith clippings of newspaper advertisement for intimation of 31st Annual General Meeting, E-Voting information and Book Closure Dates for the purpose of 31st AGM to be held on **Thursday, 28<sup>th</sup> September, 2017.**

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

Thanking You,

Yours faithfully,

For Nikhil Adhesives Limited

  
Tarak J. Sanghavi

Director

DIN: 00519403



Encl: A/a



बवराक्ति

मुंबई, गुरुवार, ७ सप्टेंबर २०१७

## NIKHIL ADHESIVES LIMITED

(CIN L51900MH1986PLC041062)

Regd. Office: Shreeji Industrial Estate, Vadkun College Road, Dahanu,  
District - Palghar - 401602 Tel. No. 022-26835864/26836558

Email: [ho@nikhiladhesives.com](mailto:ho@nikhiladhesives.com); Website: [www.nikhiladhesives.com](http://www.nikhiladhesives.com)

### NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of Nikhil Adhesives Ltd. Will be held on **Thursday the 28<sup>th</sup> September, 2017 at 11:00 a.m.** at the Company's Registered office at Shreeji Industrial Estate, Collage Road, Vadkun, Dahanu - 401602 Maharashtra to transact the business mentioned in the Notice convening the said meeting which is dispatched to the members of the Company together with the Annual Report.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from **26<sup>th</sup> September, 2017 to 28<sup>th</sup> September, 2017** (both days inclusive) for the purpose of the AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year March 31, 2017 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and is also posted on the Company's website [www.nikhiladhesives.com](http://www.nikhiladhesives.com) Physical copies of the Notice of AGM and Annual Report for FY 2016-17 have been sent to all other members at their registered address in the permitted mode.

Members are hereby informed that in the compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amended Rule, 2014 as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, remote e-voting facility has been made available to the members to exercise their right to vote. Members holding shares either in physical form or dematerialized form, as on the **cut-off date of Thursday 21<sup>st</sup> September, 2017** may cast their vote electronically on the businesses set forth in the Notice of the Thirty First AGM through the electronic voting system. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under.

The Voting related details are as under:

1. E-voting period begins on **Monday, 25<sup>th</sup> September, 2017 (10:00 am)** and ends on **Wednesday, 27<sup>th</sup> September, 2017 (5:00 pm)** The Facility for voting through Ballot paper will be made available at the AGM and the members attending the meeting who have NOT cast their vote by remote e-voting shall be able to exercise their at the meeting through ballot paper. Remote e-voting shall not be allowed beyond **27<sup>th</sup> September, 2017 (5.00 p.m.)**
2. The cut-off/record date for the member eligible to vote is **Thursday the 21<sup>st</sup> September, 2017.**
3. Notice of AGM along with Annual Report is available on Company's website: [www.nikhiladhesives.com](http://www.nikhiladhesives.com)
4. In case you have any queries or issues regarding remote e-voting, you may refer the frequently asked question (FAQ) and remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and may contact on helpdesk: 18002005533.
5. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 21<sup>st</sup> September 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
7. Persons who have acquired the shares of the Company after the dispatch of Annual Report and are members as on **Thursday the 21<sup>st</sup> September, 2017** (being record date for the purpose of voting), may send a request for obtaining their User ID and Password to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com) or contact M/s. Sharex Dynamic (India) Pvt. Ltd. On 022-28515606/28515644.
8. Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; and (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure/instructions for e-voting are contained in the Notice of Annual General Meeting; and (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
9. In case you have any queries or issues regarding e-voting, write to Mr. Nimal Tiwari, CS & Compliance Officer of the Company at Nikhil Adhesives Ltd. Shreeji Industrial Estate, Collage Road, Vadkun, Dahanu - 401602 Maharashtra or email at [nimal@nikhiladhesives.com](mailto:nimal@nikhiladhesives.com) or contact at 022-26835864.

By order of the Board of Directors  
For Nikhil Adhesives Limited

Sd/-

Umesh J. Sanghavi  
(Managing Director)

DIN: 00491220

Place: Mumbai

Date: 5<sup>th</sup> September, 2017

**NIKHIL ADHESIVES LIMITED**

(CIN L51900MH1986PLC041062)

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By order of the Board of Directors  
For Nikhil Adhesives Limited

Sd/-

Umesh J. Sanghavi  
(Managing Director)

DIN: 00491220

Place: Mumbai  
Date: 6<sup>th</sup> September, 2017