



# 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



NAL: UJS: 2017-18

06<sup>th</sup> September, 2017

To,  
BSE LTD.,  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street, Fort  
Mumbai-400 001  
(Attn: Corporate Relationship Department)

Ref: NIKHIL ADHESIVES LIMITED

BSE SCRIP CODE NO.: 526159

Sub: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE  
FINANCIAL RESULT FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2017

Dear Sir(s),

Pursuant to the Regulation 29 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement), 2015 this is to inform that the meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> September, 2017** at 315, The Summit Business Bay, Andheri Kurla Road, Andheri (E), Mumbai – 400093 *inter alia* to consider & approve the Un- Audited Standalone Financial Result of the Company for the quarter and year ended 30th June, 2017.

Further in view of ensuring Board Meeting and in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 the "Trading Window" in respect of dealing in Equity Shares of the Company will remain closed for all the Directors/Officers/Designated Employees/Connected Persons and their relatives with effect from **10<sup>th</sup> September, 2017 till 16<sup>th</sup> September, 2017 (both days inclusive)**.

You are requested to kindly take note of the above on your record.

Thanking you,

Yours faithfully,

For NIKHIL ADHESIVES LIMITED

  
Umesh J Sanghavi  
Managing Director  
DIN: 00491220



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