



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.

Tel.: (91) 022 - 2683 6564 / 2683 6558 / 2683 6559 • E-mail : bala@nikhiladhesives.com

Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



To,
BSE Limited,
Corporate Relationship Department
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Date: 06th September, 2019

Ref: BSE SCRIP CODE NO : 526159

NIKHIL ADHESIVES LIMITED

SUB.: NOTICE OF BOOK CLOSURE/CLOSURE OF TRANSFER BOOKS/AGM/CUT-OFF DATE/E-VOTING PERIOD FOR 33rd ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2018-19

Dear Sirs,

- BOOK-CLOSURE:** Pursuant to the Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose determining the names of members eligible for equity dividend, if declared at the AGM AND E-voting for AGM.
- AGM DATE:** The Annual General Meeting of the Company to be held on Monday, 30th September, 2019 at 11:00 a.m. at The Andheri Recreation Club, Dadabhai Road, Opp. Bhavan's College, Andheri (W), Mumbai - 400058 Maharashtra.
- CUT-OFF DATE:** The record date/cut-off date shall be 23rd September, 2019, for the purpose of determining the entitlement of shareholders to the dividend, if declared at the AGM and purpose of offering E-voting facility to the members of the company in the respect of businesses to be transacted at the Annual General Meeting of the company.
- E-VOTING PERIOD:** The company has provided electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). The remote e-voting facility shall be available from 09:00 a.m. on 23rd September, 2019 to 05:00 p.m. on 30th September, 2019.



NIKHIL ADHESIVES LIMITED

CONTINUATION SHEET

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

Thanking you,

Yours faithfully,

For Nikhil Adhesives Limited

Mr. Rajendra J. Sanghavi

Chairman

DIN: 00245637

CC:

To,

M/s. Central Depository Services (India) Ltd.,
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai - 400 013

M/s. National Securities Depository Ltd.
Trade World, 'A' Wing, 4th & 5th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

M/s. Sharex Dynamic (India) Pvt. Ltd.,
C-101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083.