

25.08.21

Dept. of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code No. 526901

Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held today i.e. on Wednesday, the 25th August, 2021, considered and approved sell / transfer / dispose off Company's property ("Undertaking") comprising of land with building admeasuring an total Square meters 6020 of land, comprised of Survey Nos. 28 being situated at Hissa No.1A, Village Dheku, Takai Adoshi Road, Taluka Khalapur, Dist Raigad, Khopoli - 410 203 to Mr. Hitesh Bhanwarlal Sanghvi on such terms and conditions as may be deemed fit by the Board, subject to approval of Members of the Company at the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.25 p.m.

Kindly take the same on record and acknowledge the receipt

Thanking you
Yours faithfully
For **Sonal Adhesives Limited**


Sandeep Arora
Managing Director
DIN: 07260461



SONAL ADHESIVES LIMITED

Regd. Off. : Plot No. 28/1A, Village Dheku, Takai Adoshi Road, Off. Khopoli-Pen Road, Taluka - Khalapur, Dist. - Raigad, P. O. Khopoli - 410 203.
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