



# NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building,  
Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.  
Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com  
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



May 15, 2024

To,  
The Manager- Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort, Mumbai-400 001.

**BSE Scrip Code: 526159**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Meeting of Board of Directors of Nikhil Adhesives Limited is scheduled to be held on Wednesday, May 22, 2024 to discuss inter-alia;

- To consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024 along with the Auditor's Report thereon;
- To recommend Dividend, if any on the equity shares of the Company for the financial year 2023-24;

Further, 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, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Nikhil Adhesives Limited**

**Rajendra Sanghavi**  
**Wholetime Director**  
**DIN: 00225637**