

11.08.2022

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

Scrip Code No. 526901

Sub: Intimation of Annual General Meeting, Book Closure for AGM and Remote Evoting

Dear Sir,

This is to inform you that –

- (a) The 31st Annual General Meeting of the Members of the Company to be held on Wednesday, 28th September, 2022 at 4:00 p.m.
- (b) The remote e-voting period commences on Sunday, 25th September, 2022 (9.00 a.m. IST) and ends on Tuesday, 25th September, 2022 (5.00 p.m. IST).
- (c) The Company's Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive).

Kindly take the same on record and acknowledge the receipt

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


Sandeep Arora
Managing Director
DIN: 07260461



Encl: As Above

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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