



12.07.2024

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

**Scrip Code No. 526901**

**Subject:** Cancellation of Board Meeting Scheduled for Monday, 15th July 2024

**Dear Sir/ Madam,**

With reference to our earlier intimation dated 5th July 2024 regarding the meeting of the Board of Directors of the company scheduled to be held on Monday, 15th July 2024, we wish to inform you that due to unavoidable circumstances, the meeting stands cancelled.

We request you to kindly take the above information on record.

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

**Sandeep Arora**  
**Managing Director**  
DIN: 00176939

**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.  
CIN No.L02004MH1991PLC064045 Email : info@sonal.co.in Tel No.+91 2192 262620 Fax : +91 2192 268478 Tel No. +91 22 61316131

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