



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



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

August 20, 2024

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 Monday, August 26, 2024, at our Registered office at A-902, Kaledonia Building, Sahar Road, Opp. Vijay Nagar, Andheri (East) Mumbai-400069; inter-alia to consider and approve the following transactions:

- a. To fix day, date and time of the 38th Annual General Meeting for the financial year ended on 31st March, 2024;
- b. To approve the draft of the Notice of the Annual General Meeting of the Company;
- c. To fix the Book Closure of Register of Members and Transfer Books and Cut off date for the purpose of E-voting and Record date for Dividend, for the purpose of 38th Annual General Meeting;
- d. To approve the appointment of Practicing Company Secretaries as the Secretarial Auditors of the company for the financial year 2024-25;
- e. To appoint a Scrutinizer for the purpose of scrutinizing the e-voting process of the 38th Annual General Meeting.
- f. To consider and approve the Board's Report along with the annexure including Management Discussion and Analysis Report, the Corporate Governance Report, Certificates required under Corporate Governance Report and for the financial year ended March 31, 2024.
- g. To consider any other Matter with Permission of Chair.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Nikhil Adhesives Limited

Rajendra Sanghavi
Director
DIN: 00245637