

A-4&5, Rural Industrial Estate, Kattukuppam, Manapet Post, Puducherry - 607 402

Tel : 91-413 - 2611501

ULTIPRODUCTS E-mail: info@adormultiproducts.com

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## **Ador Multiproducts Limited**

Date: 17th May, 2024

To
BSE Limited – CRD
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board meeting held on 17th May, 2024 Scrip Code: BSE-523120

With reference to captioned subject and in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 17<sup>th</sup> May, 2024 *interalia* approved the following matter:

 Approved audited Financial Statements (Standalone & Consolidate) of the company for the quarter and the year ended 31<sup>st</sup> March'2024. The consolidated statement of the company includes the Financials of its subsidiaries.

The meeting commenced at 03.00 P.M. and concluded at 05.30 p.m.

Request you to please take the details on record.

Thanking you,

For Ador Multi Products Limited

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Deep Lalyani Chairman

DIN: 01771000

