

Ador Multiproducts Limited



Regd. Off:
Ador House, 5th Floor,
6 K Dubash Marg, Fort,
Mumbai - 400001
Tel.: (91) 22 66239300
Email: cs.adormultiproducts@gmail.com
www.adormultiproducts.com
CIN: L85110MH1948PLC310253

02nd August, 2024

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

Dear Sirs,

Sub: Intimation of Annual General Meeting to be held on Tuesday, 27th August, 2024
Scrip Code: BSE- 523120

This is to inform that the 76th Annual General Meeting ("AGM") of the members of the company will be held on Tuesday, 27th August, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM along with the Annual Report of the company has been sent to all the members of the company whose email addresses are registered with the Company / Depository Participant(s). The Notice of AGM and Annual Report of the company will also be available on the website of the company and the Stock Exchange

Request you to please take the above details on record.

Thanking you,
For Ador Multi Products Limited

Pinki Sharma
Company Secretary & Compliance Officer

