



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

**The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai -400 001**

**October 24, 2018**

**Sir/Madam,**

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 2, 2018 to inter-alia consider the following:

- Approval of financial statements (Standalone and Consolidated) for the quarter and half year ended September 30, 2018
- Corporate Governance
- Any other Business/Corporate matters

Also scheduled are the meetings of the Audit, Stakeholders Relationship, Corporate Social Responsibility, Management development, nomination and remuneration Committee meetings on the same day.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For ADOR FONTECH LIMITED**

**Gagandeep Singh  
Compliance Officer**



**Ador Fontech Limited**

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