



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

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

**January 28, 2019**

**Sir/Madam,**

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

**Scrip Code: 530431**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 06, 2019 and the agenda for the said meeting inter alia includes the following:

- Consideration and approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2018
- Business as per the requirements of Corporate Governance
- Consider and conclude sale of a small dormant/non-operational office unit/gala admeasuring 419 square feet of built up area along with open terrace being not congenial for business operations of the Company at Mumbai
- Any other Business/Corporate matters

The Company has also scheduled meetings of the Audit Committee, Stakeholder's Relationship Committee, Corporate Social Responsibility Committee, Management Development, Nomination & Remuneration Committee and the Meeting of the Independent Directors at Mumbai on the same day.

Request to acknowledge the same.

Thanking you,  
Yours faithfully,

**For ADOR FONTECH LIMITED**

**Gagandeep Singh  
Compliance Officer**



**Ador Fontech Limited**

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