

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, 2018

To
The Manager Listing Department,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs,

Sub: Notice of 2nd Board Meeting of financial year 2018-19

Scrip Code: BSE- 523120

Pursuant to the Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 10th, August, 2018 at 5.30 PM at the "Ador House, 5th Floor 6 K Dubash Marg, Fort Mumbai, Maharashtra 400 001 to inter-alia consider and approve the unaudited Consolidated and standalone Financial Results of the Company for the quarter ended June 30, 2018.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company from the opening of the trading hours on August 3, 2018 till close of the trading hours on August 12, 2018.

Request you to please take the above details on record.

Thanking you,

Yours faithfully,

**By orders of the Board of Directors of
Ador Multi Products Limited**

**Sd/-
Deep Lalvani
Whole-time Director
DIN: 01771000**

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Deep Lalvani
Whole-time Director
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