

ADOR WELDING LIMITED



REGD. & CORPORATE OFFICE
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Mumbai - 400 001-16 India. G.P.O. Box No. 1546
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Website : www.adorwelding.com
Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2018-19

10th August, 2018

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street,
Fort,
Mumbai - 400 023.

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Company Scrip Code: 517041

Company Scrip Code: ADORWELD

Dear Sirs,

Sub: Outcome of the 65th Annual General Meeting (AGM)

We wish to inform you that the 65th Annual General Meeting (AGM) of our Company was held today i.e on Friday, 10th August, 2018. The AGM commenced at 11:00 am and concluded at 12:40 pm. In the said meeting the business mentioned in the Notice of the AGM dated 30th May, 2018 was transacted.

We had provided e-voting facility to our Members through M/s. National Securities Depository Ltd (NSDL). However we regret to inform that NSDL's sever is down since yesterday, and hence our scrutinizers are unable to access their portal to download the data of our e-voting. The announcement of voting results, therefore, will be subject to restoration of their server, which can even be after the statutory period of 48 hours, as the time of restoration of server is still unknown to us as of now, as informed by NSDL.

We hereby request you to take this on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,
For **ADOR WELDING LIMITED**

V. M. BHIDE
COMPANY SECRETARY

