

# ADOR WELDING LIMITED



REGD. & CORPORATE OFFICE  
Ador House, 6, K. Dubash Marg, Fort,  
Mumbai - 400 001-16 India. G.P.O. Box No. 1546  
Phone : (022) 2284 2525 / 6623 9300  
Fax : (022) 2287 3083 Email: cmo@adorians.com  
Website : www.adorwelding.com  
Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2019-20

03<sup>rd</sup> May, 2019

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> 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: Intimation of Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 16<sup>th</sup> May 2019**, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for Financial Year ended 31<sup>st</sup> March, 2019 and to recommend Dividend, if any, for FY 2018-19.

Further, as already informed in our letter dated 04<sup>th</sup> April, 2019, kindly note that the trading window of the Company has been closed from 01<sup>st</sup> April, 2019 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2019 i.e. till 18<sup>th</sup> May, 2019.

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

Thanking you,

Yours Sincerely,  
For **ADOR WELDING LIMITED**



**V. M. BHIDE**  
**COMPANY SECRETARY**

