

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/2018-19

23rd January, 2019

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 (E),
Mumbai - 400 051.

Company Scrip Code: 517041

Company Scrip Code: ADORWELD

Dear Sirs,

Sub: Submission of copies of newspaper publication under Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copies of Newspaper advertisements, regarding notice of meeting of the Board of Directors scheduled to be held on Tuesday, 05th February, 2019 for approving the Unaudited Financial Results for the Third Quarter & Nine Months ended 31st December 2018, in the following Newspapers:-

- Business Standard (English)
- Mumbai Sakal (Marathi)

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



Encl.: As above

सकाळ

मुंबई, बुधवार,
२३ जानेवारी २०१९

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अॅडोर वेल्डिंग लिमिटेड

नोंदणीकृत कार्यालय : अॅडोर हाऊस, ६, के. दुबाश मार्ग, फोर्ट, मुंबई - ४०० ००१, महाराष्ट्र, भारत
दूर : +९१ २२ ६६२३ ९३००/२२८४ २५२५ | फॅक्स : +९१ २२ २२८७ ३०८३
ई-मेल : investorservices@adorians.com | वेबसाईट : www.adorwelding.com
सीआयएस : L70100MH1951PLC008647

सूचना

सूचना याद्वारे देण्यात येत आहे की, दि. ३१ डिसेंबर, २०१८ रोजी व दि. ३१ डिसेंबर, २०१८ रोजी संपलेली अनुक्रमे तिसरी तिमाही व नऊमाहीकरिता विभागनिहाय महसूल, निष्कर्ष व उपयोजित भांडवलसमवेत कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांना (अस्थायी - स्थायी) मंजूरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा मंगळवार, दि. ०५ फेब्रुवारी, २०१९ रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाईट www.adorwelding.com वर तसेच स्टॉक एक्सचेंजेसची वेबसाईट www.bseindia.com व www.nseindia.com वरही उपलब्ध आहे.

ठिकाण : मुंबई
दिनांक : २२ जानेवारी, २०१९

अॅडोर वेल्डिंग लिमिटेडकरिता
व्ही. एम. भिडे
कंपनी सचिव

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MUMBAI | WEDNESDAY, 23 JANUARY 2019

Business Standard



ADOR WELDING LIMITED

Registered Office: Ador House, 6, K. Dubash Marg, Fort,
Mumbai - 400001-16, Maharashtra, India.

Tel: +91 22 6623 9300 / 2284 2525 | Fax: +91 22 2287 3083

E-mail: investorservices@adorians.com | Web: www.adorwelding.com

CIN: L70100MH1951PLC008647

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 05th February, 2019, to approve the Unaudited Financial Results (Provisional - Standalone) of the Company, along with Segmentwise Revenue, Results & Capital Employed for the Third Quarter & Nine Months period ended 31st December, 2018 and as of 31st December, 2018, respectively. The said notice is also available on the Company's website at: www.adorwelding.com and of the Stock Exchanges' at www.bseindia.com & www.nseindia.com.

Mumbai
22nd January, 2019

for Ador Welding Limited
V. M. Bhide
Company Secretary