

# 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

17<sup>th</sup> October, 2018

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 (E),  
Mumbai - 400 051.

Company Scrip Code: 517041

Company Scrip Code: ADORWELD

Dear Sirs,

**Sub: Intimation of the date of Board Meeting & Closure of Trading Window**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 01<sup>st</sup> November 2018**, to consider and approve the Unaudited Financial Results (Provisional-Standalone) of the Company, alongwith Segmentwise Revenue, Results & Capital Employed for the Second Quarter & Half Year ended 30<sup>th</sup> September, 2018 and as of 30<sup>th</sup> September, 2018, respectively and the Statement of Assets & Liabilities as of 30<sup>th</sup> September, 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 **Wednesday, 24<sup>th</sup> October, 2018** till close of the trading hours on **Saturday, 03<sup>rd</sup> November, 2018**.

We 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

