

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

22nd October, 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 (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 **Tuesday, 12th November 2019**, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for quarter & half year ended 30th September, 2019 alongwith Segmentwise Revenue, Results and Capital Employed for quarter & half year ended 30th September, 2019 and as of 30th September, 2019, respectively and the Statement of Assets & Liabilities as of 30th September, 2019.

Further, as already informed in our letter dated 30th September, 2019, kindly note that the trading window of the Company has been closed from 01st October, 2019 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th September, 2019 i.e. till 14th November, 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

