

# 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/2020-21

03<sup>rd</sup> November, 2020

### BSE LTD.

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> Floor, Dalal Street,  
Fort,  
Mumbai - 400 023.

**Company Scrip Code: 517041**

### NATIONAL STOCK EXCHANGE OF INDIA LTD.

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

**Company Scrip Code: ADORWELD**

Dear Sir / Madam,

### Sub: Postponement of the Board Meeting

Further to our letter dated 21<sup>st</sup> October, 2020 regarding intimation of the Board Meeting scheduled to be held on Thursday, 05<sup>th</sup> November 2020, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended 30<sup>th</sup> September, 2020 along with Segment wise Revenue, Results & Capital Employed for the quarter & half-year ended 30<sup>th</sup> September, 2020 and as on 30<sup>th</sup> September, 2020, respectively and the Statement of Assets & Liabilities as of 30<sup>th</sup> September, 2020, we wish to inform you that the said **Meeting of the Board of Directors** of the Company has been postponed, due to unavoidable circumstances and **rescheduled on Thursday, 12<sup>th</sup> November, 2020.**

Further, kindly note that the trading window of the Company is closed since 01<sup>st</sup> October, 2020 and will continue to remain closed till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the second quarter & half year ended 30<sup>th</sup> September, 2020.

We hereby request you to take this notice w.r.t. change in Board Meeting date on your record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**

