

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

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Corporate Identity No: L70100MH1951PLC008647

19<sup>th</sup> July, 2017

## ADOR WELDING LIMITED

AWL/SEC/SE/2017-18

BSE LTD.

Phiroze Jeejeebhoy Towers, 01st 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 (E),

Mumbai - 400 051.

Company Scrip Code: ADORWELD

Dear Sirs,

Sub: Record Date Notice

In furtherance to our communication dated 17<sup>th</sup> July, 2017 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the record date, for determining the eligibility of shareholders entitled to receive dividend for FY 2016-17 subject to approval in Annual General Meeting (AGM), will be Thursday, 24th August, 2017.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

V. M. BHIDE

**COMPANY SECRETARY**