

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/2017-18

17th July, 2017

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: Annual General Meeting & Book Closure Notice

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we, hereby, wish to inform that the 64th Annual General Meeting (AGM) for FY 2016-17 of our Company will be held on Thursday, 31st August, 2017 at 11:00 am at Walchand Hirachand Hall, 4th Floor, India Merchants Chamber, Churchgate, Mumbai – 400 020.

In view of the above the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th August, 2017 to Thursday, 31st August, 2017 (both days inclusive) for determining the eligibility of shareholders entitled to receive dividend for FY 2016-17.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

V. M. BHIDE
COMPANY SECRETARY

