

REGD. & CORPORATE OFFICE Ador House, 6, K. Dubash Marg, Fort,

Mumbai - 400 001-16 India. G.P.O. Box No. 1546 : (022) 2284 2525 / 6623 9300

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21st July, 2017

Website : www.adorwelding.com

Corporate Identity No: L70100MH1951PLC008647

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

Dear Sirs,

Sub: Cutoff Date Notice

This is to inform that the cutoff 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.

We hereby withdraw our letter dated 19th July, 2017 pertaining to record date. Our letter dated 17th July, 2017 relating to book closure stands.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

V. M. BHIDE

COMPANY SECRETARY