

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/2018-19

31st May, 2018

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: Record Date & Book Closure Notice

This is to inform that the Board of Directors of the Company at its meeting held on Wednesday, 30th May, 2018, has recommended a dividend @50% i.e. Rs. 5/- per Equity Share for the Financial Year ended 31st March, 2018, subject to the approval of shareholders at the ensuing Annual General Meeting to be held on Friday, 10th August, 2018.

In view of the above, kindly note the following:-

1. Record Date

Record date for determining the eligibility of shareholders entitled to Dividend for FY 2017-18 shall be Thursday, 02nd August, 2018.

2. Book Closure

The Register of Members and share transfer books of the Company shall remain closed from Friday, 03rd August, 2018 to Friday, 10th August, 2018 (both days inclusive) for the purpose of payment of Dividend.

We hereby request you to take this on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,
For ADOR WELDING LIMITED


V. M. BHIDE

COMPANY SECRETARY

