

AWL/SEC/SE/2018-19

25<sup>th</sup> July, 2018

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> 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: Submission of copies of newspaper publication under Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copies of Newspaper advertisements, regarding notice of meeting of the Board of Directors scheduled to be held on Thursday, 09<sup>th</sup> August, 2018 for approving the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June 2018, in the following Newspapers:-

- Business Standard (English)
- Mumbai Sakal (Marathi)

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

Thanking you,

Yours Sincerely,  
For ADOR WELDING LIMITED

A handwritten signature in blue ink, appearing to read "V. M. Bhide".

V. M. BHIDE  
**COMPANY SECRETARY**



Encl.: As above

Business Standard

MUMBAI | WEDNESDAY, 25 JULY 2018

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## ADOR WELDING LIMITED

Registered Office: Ador House, 6, K. Dubash Marg, Fort,  
Mumbai - 400001-16, Maharashtra, India.

Tel: +91 22 6623 9300 / 2284 2525 | Fax: +91 22 2287 3083

E-mail: [investorservices@adorians.com](mailto:investorservices@adorians.com) | Web: [www.adorwelding.com](http://www.adorwelding.com)

CIN: L70100MH1951PLC008647

### NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 09<sup>th</sup> August, 2018 to approve the Unaudited Financial Results (Provisional-Standalone) of the Company, along with Segmentwise Revenue, Results & Capital Employed for the First Quarter ended 30<sup>th</sup> June, 2018 and as of 30<sup>th</sup> June, 2018, respectively. The said notice is also available on the Company's website at [www.adorwelding.com](http://www.adorwelding.com) and of the Stock Exchanges' at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

Mumbai  
24 July, 2018

For Ador Welding Limited  
V. M. Bhide  
Company Secretary

# सकाळ

## अॅडोर वेल्डिंग लिमिटेड

नोंदणीकृत कार्यालय : अॅडोर इन्डस, घ, के. दुबाष मार्ग, फोर्ट,  
मुंबई - ४०० ००१-१६, महाराष्ट्र, भारत.

दूर. : + ९१ २२ ६६२३ ९३०० / २२८४ २५२५ | फॅक्स : + ९१ २२ २२८७ ३०८३.

ई-मेल : [investorservices@adorians.com](mailto:investorservices@adorians.com) | वेबसाइट : [www.adorwelding.com](http://www.adorwelding.com)

सीआयएन : L70100MH1951PLC008647

### सूचना

सूचना याद्वारे देण्यात येत आहे की, अनुक्रमे दि. ३० जून, २०१८ रोजी संपलेली तिमाही; तसेच दि. ३० जून, २०१८ रोजीनुसारच्या विभागीय महसूल, निष्कर्ष व उपयोजित भांडवलसमवेत अलेखापरीक्षित वित्तीय निष्कर्षांना (तरतुदीच्या स्वरूपातील - स्थायी) मंजूरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा गुरुवार, दि. ९ ऑगस्ट, २०१८ रोजी आयोजित करण्यात येत आहे. सदर सूचना कंपनीची वेबसाइट [www.adorwelding.com](http://www.adorwelding.com) वर तसेच स्टॉक एक्सचेंजेसची वेबसाइट [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वरही उपलब्ध आहे.

अॅडोर वेल्डिंग लिमिटेडकरिता  
व्ही. एम. भिडे  
कंपनी सचिव

ठिकाण : मुंबई  
दिनांक : २४ जुलै, २०१८