

# 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

01<sup>st</sup> August, 2017

**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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copies of Newspaper advertisements regarding notice of the meeting of the Board of Directors scheduled to be held on Wednesday, 30<sup>th</sup> August, 2017, to consider and approve the Unaudited Financial Results (Provisional-Standalone) of the Company for the first quarter ended 30<sup>th</sup> June 2017, published by the Company on 01<sup>st</sup> August 2017 in the following Newspapers:-

- Business Standard (English)
- 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", written over a horizontal line.

V. M. BHIDE  
**COMPANY SECRETARY**

Encl.: As above





## अॅडोर वेल्डिंग लिमिटेड

नोंदणीकृत कार्यालय : अॅडोर हाऊस, ६, के. दुभाष मार्ग, फोर्ट.

मुंबई - ४०० ००१ - १६, महाराष्ट्र, भारत. दूर. : + ९१ २२ ६६२३९३००/२२८४२५२५,

फॅक्स : + ९१ २२ २२८७ ३०८३ वेबसाईट : [www.adorewelding.com](http://www.adorewelding.com)

ई-मेल : [investorservices@adorians.com](mailto:investorservices@adorians.com) सीआयएल : L70100MH1951PLC008647

### सूचना

सूचना याद्वारे देण्यात येत आहे की, दि. ३० जून, २०१७ रोजी संपलेल्या पहिल्या तिमाहीकरिताच्या व दि. ३० जून, २०१७ रोजीनुसार अनुक्रमे विभागीय महसूल, निष्कर्ष व उपयोजित भांडवल तसेच दि. ३० जून, २०१७ रोजी संपलेल्या पहिल्या तिमाहीकरिता (तीन महिने) कंपनीच्या अलेखापरोक्षित वित्तीय निष्कर्षांवर (अस्थायी - स्थायी) विचारविनिमय करणे व त्यांना मान्यता देण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. ३० ऑगस्ट, २०१७ रोजी आयोजित करण्यात येत आहे. सदर सूचना कंपनीची वेबसाईट [www.adorewelding.com](http://www.adorewelding.com) वर व स्टॉक एक्सचेंजेसच्या वेबसाईट्स [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वरही उपलब्ध आहे.

अॅडोर वेल्डिंग लिमिटेडकरिता

ठिकाण : मुंबई

दिनांक : ३१ जुलै, २०१७

व्ही. एम. भिडे

कंपनी सचिव



## ADOR WELDING LIMITED

Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001-16, Maharashtra, India.

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

Website: [www.adorwelding.com](http://www.adorwelding.com) Email: [investorservices@adorians.com](mailto:investorservices@adorians.com)

CIN: L70100MH1951PLC008647

### NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> August, 2017, to consider and approve the Unaudited Financial Results (Provisional-Standalone) of the Company for the First quarter (three months) ended 30<sup>th</sup> June, 2017, along with Segmentwise Revenue, Results & Capital Employed for the first quarter ended 30<sup>th</sup> June, 2017 and as of 30<sup>th</sup> June, 2017, respectively. The said notice is also available on the Company's website: [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).

Place: Mumbai  
Date: 31<sup>st</sup> July, 2017

For Ador Welding Limited  
V. M. Bhide  
Company Secretary