

Ninotchka Malkani -Nagpal

292 Tahnee Heights, 66, Nepean Sea Road, Mumbai- 400 006. Tel :23674268

15th May, 2019

To,
The Board of Directors,
ADOR WELDING LIMITED,
Ador House,
6, K. Dubash Marg,
Fort,
Mumbai – 400 001 - 16

Dear All,

Sub: Notice u/s 160 of the Companies Act, 2013 for proposing candidature / Directorship of Mr. Sasha Gulu Mirchandani at the ensuing Annual General Meeting

I, Ms. Ninotchka Malkani Nagpal, the undersigned, hereby wish to propose the candidature of Mr. Sasha Gulu Mirchandani (DIN: 01179921), as an Independent Director of your Company, to be appointed in the ensuing Annual General Meeting for FY 2018-19.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,


NINOTCHKA MALKANI NAGPAL
(Member of M/s. Ador Welding Ltd.)