

ador

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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. Piyush Kumar Gupta at the ensuing Annual General Meeting

I, Mr. Ravin A. Mirchandani , the undersigned, hereby wish to propose the candidature of Mr. Piyush Kumar Gupta (DIN: 00963094), 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,



RAVIN A. MIRCHANDANI
(Member of M/s. Ador Welding Ltd.)