

# 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/2019-20

18<sup>th</sup> July, 2019

**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 25<sup>th</sup> July, 2019 for approving the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2019 along with Segmentwise Revenue, Results & Capital Employed for the quarter ended 30<sup>th</sup> June, 2019 and as on 30<sup>th</sup> June, 2019 published by the Company 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**

V. M. BHIDE  
**COMPANY SECRETARY**



Encl.: As above



## 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 Thursday, 25th July, 2019 to approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2019 along with Segmentwise Revenue, Results & Capital Employed for the quarter ended 30th June, 2019 and as on 30th June, 2019 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).

Place: Mumbai  
Date: 16<sup>th</sup> July, 2019

For Ador Welding Limited  
V. M. Bhide  
Company Secretary

सकाळ

मुंबई, गुरुवार,  
१८ जुलै २०१९



## अॅडोर वेलडिंग लिमिटेड

अॅडोर वेलडिंग लिमिटेड, अॅडोर हाऊस, ६, के. दुबाश मार्ग, फोर्ट, मुंबई - ४०० ००१-१६, महाराष्ट्र, भारत.  
टेल: +९१ २२ ६६२३ ९३०० / २२८४ २५२५ फॅक्स: +९१ २२ २२८७ ३०८३  
वेबसाईट: [www.adorwelding.com](http://www.adorwelding.com) ई-मेल: [investorservices@adorians.com](mailto:investorservices@adorians.com)  
सी.आय.एन. : L70100MH1951PLC008647

### सूचना

सूचना याद्वारे देण्यात येत आहे की, अनुक्रमे दि. ३० जून, २०१९ रोजी संपलेली तिमाही तसेच दि. ३० जून, २०१९ रोजीनुसारच्या विभागीय महसूल, निष्कर्ष व उपयोजित भांडवलासमवेत ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांना (स्थायी व एकत्रित) मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा गुरुवार, दि. २५ जुलै, २०१९ रोजी आयोजित करण्यात येत आहे. सदर सूचना कंपनीची वेबसाईट [www.adorwelding.com](http://www.adorwelding.com) वर तसेच स्टॉक एक्सचेंजेसची वेबसाईट [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वरही उपलब्ध आहे.

ठिकाण : मुंबई  
दिनांक : १६ जुलै, २०१९

अॅडोर वेलडिंग लिमिटेडकरिता  
व्ही. एम. भिडे  
कंपनी सचिव

