

# ADOR WELDING LIMITED



REGD. & CORPORATE OFFICE  
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Mumbai - 400 001-16 India. G.P.O. Box No. 1546  
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Website : www.adorwelding.com  
Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2018-19

27<sup>th</sup> April, 2018

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001.

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Company Scrip Code: 517041

Company Scrip Code: ADORWELD

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of our Company has decided the following, amongst other things, in its meeting held today i.e. on Friday 27<sup>th</sup> April 2018:-.

**1. Re-appointment of Mrs. N. Malkani Nagpal as the Whole time Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. N. Malkani Nagpal (DIN 00031985) has been re-appointed as the Whole – Time Director of the Company for a term of 3 (three) years i.e. from 07<sup>th</sup> May, 2018 to 06<sup>th</sup> May, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).

Brief Profile:

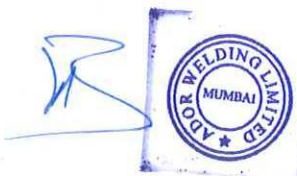
Mrs. N. Malkani Nagpal has done MBA with specialisation in Finance from Imperial College, UK; attained B.Sc. in Business & Economics from Lehigh University, PA, USA. She has over 23 years of experience in Financial Management of M/s. Ador Welding Limited and Ador Group of Companies.

Relationship between other Directors:

Mrs. N. Malkani Nagpal is part of the Promoter group but not related to any Director on the Board.

**2. Re-appointment of Mr. S. M. Bhat as the Managing Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. S. M. Bhat (DIN 05168265), has been re-appointed as the Managing Director of the Company for a term of 3 (three) years i.e. from 11<sup>th</sup> May, 2018 to 10<sup>th</sup> May, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).



Brief Profile:

Mr. S.M Bhat is a Bachelor in Production Engineering (B.E.) from VJTI of 1983 batch, he has done his post-graduation in International Marketing and Finance from International Management Institute (IMI) New Delhi, which is affiliated with Institute of Management Development (IMD), Geneva. He is currently holding honorary post of Secretary to Association of Welding Products Manufacturers (AWPM) which promotes safety practices within user industry and Skill development and is a core team member of CII on welding Industry. He was recently awarded "CEO with HR Orientation" award by Global HR Excellence Award for the year 2018.

Relationship between other Directors:

He is not part of the promoter group nor is he related to any Directors on the Board.

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

