

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

23rd October, 2019

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st 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: Revised 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 Tuesday, 12th November, 2019 for approving the Unaudited Financial Results (Standalone & Consolidated) for the quarter & half year ended 30th September, 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 and ignore our previous communication in this regard as the attachment was wrongly uploaded.

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 - 400001-16, Maharashtra, India.

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

E-mail: investorservices@adorians.com | Web: www.adorwelding.com

CIN: L70100MH1951PLC008647

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019 to approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter & half year ended 30th September, 2019 along with Segmentwise Revenue, Results & Capital Employed for the quarter & half year ended 30th September, 2019 & as of 30th September, 2019 respectively and the Statement of Assets & Liabilities as of 30th September, 2019. The said notice is also available on the Company's website at: www.adorwelding.com and of the Stock Exchanges at www.bseindia.com & www.nseindia.com.

for Ador Welding Limited
V. M. Bhide
Company Secretary

Mumbai
22 October, 2019

सकाळ

महाराष्ट्र

मुंबई, बुधवार
२३ ऑक्टोबर २०१९

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अॅडोर वेल्डिंग लिमिटेड

नोंदणीकृत कार्यालय : अॅडोर हाऊस, ६, के. दुबाश मार्ग, फोर्ट, मुंबई - ४०० ००१ - १६, महाराष्ट्र, भारत

दूर. : +९१ २२ ६६२३ ९३०० / २२८४ २५२५ | फॅक्स : +९१ २२ २२८७ ३०८३

ई-मेल : investorservices@adorians.com | वेबसाइट : www.adorwelding.com

सीआयएन : L70100MH1951PLC008647

सूचना

याद्वारे सूचना देण्यात येत आहे की, दि. ३० सप्टेंबर, २०१९ रोजी संपलेली तिमाही व सहामाहीकरिता तसेच दि. ३० सप्टेंबर, २०१९ रोजीनुसार संपत्ती व दायित्वांच्या अहवालाकरिता विभागनिहाय महसूल, निष्कर्ष व उपयोजित भांडवलसमवेत कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांना (स्थायी - एकत्रित) मंजुरी देण्याकरिता कंपनीच्या संचालक मंडळाची सभा गुरुवार, दि. १२ नोव्हेंबर, २०१९ रोजी आयोजित करण्यात येत आहे. सदर सूचना कंपनीची वेबसाइट www.adorwelding.com वर तसेच स्टॉक एक्सचेंजेसची वेबसाइट www.bseindia.com व www.nseindia.com वरही उपलब्ध आहे.

अॅडोर वेल्डिंग लिमिटेडकरिता

मुंबई

२२ ऑक्टोबर, २०१९

व्ही. एम. भिडे

कंपनी सचिव