

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. Gaurav Mohan Lalwani at the ensuing Annual General Meeting

I, Mr. Deep A. Lalvani, the undersigned, hereby wish to propose the candidature of Mr. Gaurav Mohan Lalwani (DIN: 06928792), 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,



DEEP A. LALVANI
(Member of M/s. Ador Welding Ltd.)