

ARUNA ADVANI  
Executive Chairman



**REGD. & CORPORATE OFFICE :**

Ador House, 6, K. Dubash Marg,  
Fort, Mumbai - 400 001. (India)  
Phone : (91-022) 2204 4082  
Email : aruna@advani.net.in  
Website : www.adorwelding.com

**ADOR WELDING LIMITED**  
(Formerly known as ADVANI-OERLIKON LIMITED)

**15<sup>th</sup> 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. K. Digvijay Singh at the ensuing Annual General Meeting**

I, Ms. Aruna B. Advani, the undersigned, hereby wish to propose the candidature of Mr. K. Digvijay Singh (DIN: 00004607), 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,

A handwritten signature in blue ink, appearing to read "Aruna B. Advani".

**ARUNA B. ADVANI**  
**(Member of M/s. Ador Welding Ltd.)**