

# 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/2015-16

15<sup>th</sup> October, 2015

THE BOMBAY STOCK EXCHANGE 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 Sir,

**Sub: Notice of the Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 29<sup>th</sup> October, 2015**, to consider and approve the Unaudited Financial Results (Provisional-Standalone) of the Company, alongwith Segmentwise Revenue, Results & Capital Employed for the Second Quarter & Half Year ended 30<sup>th</sup> September 2015 and as of 30<sup>th</sup> September, 2015, respectively and the Statement of Assets & Liabilities as of 30<sup>th</sup> September, 2015.

We request you to take this notice on record and acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **ADOR WELDING LIMITED**

A handwritten signature in blue ink, appearing to read "V. M. Bhide", written over a horizontal line.

V. M. BHIDE  
**COMPANY SECRETARY**