

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/2019-20

16th July, 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: Intimation of Board Meeting

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 25th July 2019**, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2019 along with Segmentwise Revenue, Results & Capital Employed for the quarter ended 30th June, 2019 and as on 30th June, 2019 respectively.

Further, as already informed vide our letter dated 28th June, 2019, kindly note that the trading window of the Company has been closed from 01st July, 2019 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2019 i.e. till 27th July, 2019.

We request you to take this information 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".

V. M. BHIDE
COMPANY SECRETARY

