

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

04th May, 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: 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 16th May, 2019 for approving the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2019 and to recommend Dividend, if any, for the Financial Year 2018-19 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.

Thanking you,

Yours Sincerely,
For **ADOR WELDING LIMITED**


V. M. BHIDE
COMPANY SECRETARY



Encl.: As above

सकाळ

महाराष्ट्र

मुंबई, शनिवार,
४ मे २०१९

६



अॅडोर वेल्डिंग लिमिटेड

नोंदणीकृत कार्यालय : अॅडोर हाऊस, ६, के. दुबाश मार्ग, फोर्ट, मुंबई - ४०००१६, महाराष्ट्र, भारत
दूरध्वनी : +९१ २२ ६६२३ ९३०० / २२८४ २५२५ | फॅक्स : +९१ २२ २२८७ ३०८३
ई-मेल : investorservices@adorans.com | वेबसाइट : www.adorwelding.com
सीआयएन : L70100MH1951PLC008647

सूचना

सूचना याद्वारे देण्यात येत आहे की, दि. ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या लेखापरीक्षित वित्तीय निष्कर्षांवर (स्थायी व एकत्रित) विचारविनिमय करणे व त्यांना मंजुरी देण्यासाठी तसेच वित्तीय वर्ष २०१८-१९ करिता लक्षांशाची, काही असल्यास, शिफारस करण्यासाठी कंपनीच्या संचालक मंडळाची सभा गुस्वार, दि. १६ मे, 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
०३ मे, २०१९

व्ही. एम. भिडे
कंपनी सचिव

14

MUMBAI | 4 MAY 2019

Weekend Business Standard



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@adorans.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 Thursday, 16th May, 2019 to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company the Financial Year ended 31st March, 2019 and to recommend Dividend, if any, for the Financial Year 2018-19. 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.

Mumbai
03rd May, 2019

for Ador Welding Limited
V. M. Bhide
Company Secretary