

# 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

08<sup>th</sup> February, 2020

### BSE 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 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 14<sup>th</sup> February, 2020 for approving the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 31<sup>st</sup> December, 2019 along with Segmentwise Revenue, Results & Capital Employed for the quarter 31<sup>st</sup> December, 2019 and as on 31<sup>st</sup> December, 2019 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



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मेट्रो

सकाळ

मुंबई, शनिवार,  
८ फेब्रुवारी २०२०**अॅडोर वेल्डिंग लिमिटेड**नोंदणीकृत कार्यालय : अॅडोर हाऊस, ६, के. दुबाप मार्ग,  
फोर्ट, मुंबई ४०००१-१६, महाराष्ट्र, भारत

दूरध्वनी : +९१ २२ ६६२३ ९३०० / २२८४ २५२५ | फॅक्स : + ९१ २२ २२८७ ३०८३

ई-मेल : investorservices@adorians.com | वेबसाईट : www.adorwelding.com

सीआयएन : L70100MH1951PLC008647

**सूचना**

सूचना याद्वारे देण्यात येत आहे की, अनुक्रमे दि. ३१ डिसेंबर २०१९ व दि. ३१ डिसेंबर २०१९ व दि. ३१ डिसेंबर २०१९ रोजी संपलेल्या तिसरी तिमाही व नऊमाहीकरिता विभागनिहाय महसूल, निष्कर्ष व उपयोजित भांडवलासमवेत कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांना (अस्थायी - स्थायी) मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा शुक्रवार, दि. १४ फेब्रुवारी २०२० रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाईट [www.adorwelding.com](http://www.adorwelding.com) वर तसेच स्टॉक एक्सचेंजेसची वेबसाईट [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वरही उपलब्ध आहे.

अॅडोर वेल्डिंग लिमिटेडकरिता

व्ही. एम. भिडे  
कंपनी सचिवमुंबई  
०७ फेब्रुवारी २०२०

**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@adorians.com](mailto:investorservices@adorians.com) | Web: [www.adorwelding.com](http://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 Friday, 14<sup>th</sup> February, 2020 to approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31<sup>st</sup> December 2019 along with Segmentwise Revenue, Results & Capital Employed for the third quarter & nine months ended 31<sup>st</sup> December 2019 and as on 31<sup>st</sup> December 2019 respectively. The said notice is also available on the Company's website at: [www.adorwelding.com](http://www.adorwelding.com) and of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

Mumbai  
07 February, 2020

for Ador Welding Limited  
V. M. Bhide  
Company Secretary