

# 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/2018-19

22<sup>nd</sup> May, 2018

**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 30<sup>th</sup> May, 2018 for approving the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 and to recommend Dividend, if any, for the Financial Year 2017-18 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

9 सकाळ मुंबई, मंगळवार, २२ मे २०१८



## अॅडोर वेल्डिंग लिमिटेड

नोंदणीकृत कार्यालय : अॅडोर हाऊस, ६, के. दुबाष मार्ग,  
फोर्टे, मुंबई - ४०० ००१-१६, महाराष्ट्र, भारत

दूर. : +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, दि. ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या लेखापरीक्षित वित्तीय निष्कर्षांवर (स्थायी व एकत्रित) विचारविनिमय करणे व त्यांना मंजुरी देण्यासाठी; तसेच वित्तीय वर्ष २०१७-१८ करिता लाभांशाची, काही असल्यास, शिफारस करण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. ३० मे, २०१८ 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.

मुंबई  
२१ मे, २०१८

अॅडोर वेल्डिंग लिमिटेडकरिता  
व्ही. एम. भिडे  
कंपनी सचिव

Business Standard

MUMBAI | TUESDAY, 22 MAY 2018

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## 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 | 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 Wednesday, 30<sup>th</sup> May, 2018 to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company the Financial Year ended 31<sup>st</sup> March, 2018 and to recommend Dividend, if any, for the Financial Year 2017-18. 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  
21<sup>st</sup> May, 2018

For Ador Welding Limited  
V. M. Bhide  
Company Secretary