

# ADOR WELDING LIMITED

AWL/SEC/SE/2020-21

BSE LTD.

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> Floor, Dalal Street,  
Fort,  
Mumbai - 400 023.

**Company Scrip Code: 517041**



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

11<sup>th</sup> November, 2020

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Company Scrip Code: ADORWELD**

Dear Sir / Madam,

**Sub: Postponement of the Board Meeting**

Further to our letter dated 03<sup>rd</sup> November, 2020 regarding intimation of postponement of the Board Meeting from Thursday, 05<sup>th</sup> November 2020 to Thursday, 12<sup>th</sup> November, 2020 for considering and approving the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended 30<sup>th</sup> September, 2020 along with Segmentwise Revenue, Results & Capital Employed for the quarter & half-year ended 30<sup>th</sup> September, 2020 and as on 30<sup>th</sup> September, 2020, respectively and the Statement of Assets & Liabilities as of 30<sup>th</sup> September, 2020, we wish to inform you that the said Meeting of the Board of Directors of the Company has been **rescheduled to Wednesday, 02<sup>nd</sup> December, 2020**, as certain information from an overseas customer with respect to a project executed by the Company is still awaited due to lockdown on account of COVID-19 situation in that country, and as a result of which the Unaudited Financial Results (UFR) could not be finalized & reviewed by the Statutory Auditor of the Company.

Further, kindly note that the trading window of the Company is closed since 01<sup>st</sup> October, 2020 and will remain closed until 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the second quarter & half year ended 30<sup>th</sup> September, 2020 i.e. till Friday, 04<sup>th</sup> December, 2020 (both days inclusive).

We hereby request you to take this notice w.r.t. change in Board Meeting date on your record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

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

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**

