

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/2015-16

20th January, 2016

THE BOMBAY STOCK EXCHANGE 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: Notice of the Board Meeting

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 09th February, 2016**, to consider and approve the Unaudited Financial Results (Provisional) of the Company for the Third Quarter & Nine Months ended 31st December, 2015, alongwith Segmentwise Revenue, Results & Capital Employed for the period ended 31st December, 2015 and as of 31st December, 2015, respectively.

We request you to take this notice on record and acknowledge the receipt.

Thanking you,

Yours Sincerely,
For ADOR WELDING LIMITED

V. M. BHIDE
COMPANY SECRETARY