



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

ADOR WELDING LIMITED

AWL/SEC/SE/2014-15

26th May, 2015

The Manager,
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

THE BOMBAY STOCK EXCHANGE LTD.,
Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street, Fort,
Mumbai - 400 023.

Company Scrip Code: ADORWELD

Company Scrip Code: 517041

Dear Sirs,

Sub: Notice of Book Closure & Date of Annual General Meeting

Notice is hereby given pursuant to Clause 16 of the Listing Agreement that :

- 1) the Register of Members and Share Transfer Books of the Company will be closed from **Friday, 24th July 2015 to Thursday, 30th July 2015 (both days inclusive)**, in connection with the 62nd Annual General Meeting of the Company and for the purpose of dividend, for the financial year 2014-15.
- 2) Annual General Meeting of the Company will be held at **Walchand Hirachand Hall, Indian Merchants' Chamber, Churchgate, Mumbai – 400 020, Maharashtra, India** on **Thursday, 30th July, 2015 at 03:30 pm.**

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

CC:
NATIONAL SECURITIES DEPOSITORY LTD.
Trade World, 4th Floor,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

CENTRAL DEPOSITORY SERVICES (I). LTD.
Operations Department
Phiroze Jeejeebhoy Towers,
16th Floor, Dalal Street,
Mumbai - 400 023.