

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 July, 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.

Company Scrip Code: ADORWELD

Dear Sir,

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 **Friday, 31st July 2015**, to consider and approve the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June 2015, alongwith Segmentwise Revenue, Results & Capital Employed for the period ended 30th June 2015 and as of 30th June 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