

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

29th October, 2015

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: Appointment of Chief Financial Officer (CFO)

This is to inform that the Board of Directors at its meeting held on Thursday, 29th October 2015, has appointed Mr. Girish Anant Patkar as the Chief Financial Officer (Key Managerial Personnel) of the Company, effective 01st November, 2015, as recommended by the Audit Committee and the Nomination & Remuneration Committee.

We request you to kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours Sincerely,
For ADOR WELDING LIMITED

V. M. BHIDE
COMPANY SECRETARY