

# 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/2017-18

31<sup>st</sup> July, 2017

### BSE LTD.

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> 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: Intimation of date of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 30<sup>th</sup> August 2017**, to consider and approve the Unaudited Financial Results (Provisional-Standalone) of the Company, along with Segmentwise Revenue, Results & Capital Employed for the First Quarter (three months) ended 30<sup>th</sup> June, 2017 and as of 30<sup>th</sup> June 2017, respectively.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company from the opening of the trading hours on 23<sup>rd</sup> August, 2017 till close of the trading hours on 01<sup>st</sup> September, 2017.

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

