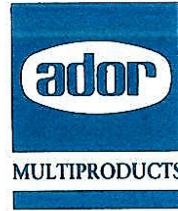


# Ador Multiproducts Limited



Regd. Off. & Plant:  
CIN:L85110KA1948PLC000545  
A-13 & 14, III Stage  
Peenya Industrial Estate  
BENGALURU - 560 058  
Tel : (91) 80 - 2836 0271  
Fax : (91) 80 - 2836 1631  
Email : amplblr@yahoo.co.in  
Website : www.adormultiproducts.com

Date: 9<sup>th</sup> May, 2017

To  
The Manager Listing Department,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir,

**Sub: Outcome of Board meeting held on 9<sup>th</sup> May, 2017**

**Scrip Code: BSE-523120**

With reference to captioned subject, we attached herewith detail statement of outcome of board meeting pursuant to regulation 30 of SEBI (LODR) Regulations, 2015.

Request you to please take the details on record.

Thanking you,

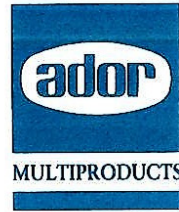
Yours faithfully,

**By orders of the Board of Directors of  
Ador Multiproducts Limited**

A handwritten signature in black ink, appearing to read "D. Lalvani".

Deep A Lalvani  
Chairman

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## OUTCOME OF BOARD MEETING

The board of directors of the Ador Multiproducts Limited at its meeting held on 9<sup>th</sup> May, 2017 has considered and approved the following matters:

1. Audited consolidated and standalone financial results of the Company for the quarter and year ended March 31, 2017.
2. Approval of revised policy of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insider pursuant to SEBI (Prohibition of Insider trading) Regulations, 2015.
3. Approval for discontinuation of Chennai trading division due to non-viability.

Request you to please take the details on record.

Thanking you,

Yours faithfully,

**By orders of the Board of Directors of  
Ador Multiproducts Limited**

A handwritten signature in black ink, appearing to read "Deep A Lalvani".

**Deep A Lalvani  
Chairman**

**9<sup>th</sup> May, 2017**