

# 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

29<sup>th</sup> January, 2018

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 Sirs,

**Sub: Notice of Board Meeting**

**Scrip Code: BSE- 523120**

Pursuant to the Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 5<sup>th</sup> February, 2018 at 11:30 AM at "ADOR HOUSE" 6, K. Dubash Marg, Fort, Mumbai – 400001 to inter-alia consider and approve the unaudited consolidated and standalone financial results of the Company for the quarter ended December 31, 2017.

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 January 30, 2018 till close of the trading hours on February 7, 2018.

Request you to please take the above details on record.

Thanking you,

Yours faithfully,

By orders of the Board of Directors of  
Ador Multiproducts Limited

Namrata Jain  
Company Secretary & Compliance Officer

