

Ador Multiproducts Limited

Regd Office :

5th Floor, 8 K Dubash Marg,

Fort, Mumbai 400 001.

Tel : + 91 22 6623 9300

CIN: L85110MH1948PLC310253

Email id: info@adormultiproducts.com

Website : www.adormultiproducts.com



Bengaluru Factory: A-13, 3rd Stage,

Peenya Industrial Estate, Bengaluru - 560 058.

Phone: (080) 2836 0271 Email: amplbr@yahoo.co.in

Puducherry Factory: A-4 & 5, Rural Industrial Estate,

Kattukuppam, Manapet Post, Puducherry - 607 402.

Tel: 91-413 - 2611501 Email: amplpdy@yahoo.com

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 1st November, 2018

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 Multi Products Limited**

A handwritten signature in dark ink, appearing to read "Deep A Lalvani", is written over a light blue horizontal line.

**Deep A Lalvani
Chairman & Whole-Time Director
DIN: 01771000**

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OUTCOME OF BOARD MEETING

The board of directors of the Ador Multi Products Limited at its meeting held on 1st November, 2018 has considered and approved the following matters:

1. Unaudited consolidated and standalone financial results of the Company for the quarter and half year ended September 30, 2018 along with Limited Review Report given by the Statutory Auditor of the Company.
2. 1908 Eventures Pvt Ltd, an associate Company of Ador Multi Products Limited has commenced a strategic distribution partnership with Cowshed Products Ltd., UK.

The meeting commenced at 12.00 noon and concluded at 1.30 p.m.

Request you to please take the details on record.

Thanking you,

Yours faithfully,

**By orders of the Board of Directors of
Ador Multi Products Limited**

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**Deep A Lalvani
Chairman & Whole-Time Director
DIN: 01771000**