



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

Ador Multiproducts Limited

3rd May, 2016

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
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

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 Tuesday, 10th May, 2016 at 12.00 PM at the "ADOR HOUSE" 6, K. Dubash Marg, Fort, Mumbai – 400001 to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

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 May 04, 2016 till close of the trading hours on May 12, 2016.

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**

Gaurav Kumar Jain
Company Secretary & Compliance Officer

