

# Ador Multiproducts Limited



Regd. Off. & Plant:  
CIN:L85110KA1948PLC000545  
A-13, 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: 5<sup>th</sup> February, 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 Sir,

**Sub: Outcome of Board meeting held on 5<sup>th</sup> February, 2018**  
**Scrp 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 "Deep A Lalvani".

**Deep A Lalvani  
Chairman**

# Ador Multiproducts Limited



Regd. Off. & Plant:  
CIN:L85110KA1948PLC000545  
A-13, 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

## OUTCOME OF BOARD MEETING

The board of directors of the Ador Multiproducts Limited at its meeting held on 5<sup>th</sup> February, 2018 has considered and approved the following matters:

1. Unaudited consolidated and standalone financial results of the Company for the quarter ended December 31, 2017 along with Limited Review Report given by the Statutory Auditor of the Company.
2. To give loan including ICDs and book debts to its associate company 1908 E-ventures Private Limited or give any guarantee or provide any security in connection with any loan taken by its said associate company upto Rs. 2.00 Crores subject to approval of Shareholders by Special Resolution.
3. Make investment in the securities of 1908 E-ventures Private Limited up to Rs. 2.00 Crore.
4. Resignation of Ms. Namrata Jain, Company Secretary & Compliance Officer of the Company w.e.f. 5<sup>th</sup> February, 2018.
5. Appointment of Mr. Gaurav Kumar Jain as Company Secretary and Compliance Officer of the Company w.e.f. 5<sup>th</sup> February, 2018.
6. Change in authority for the purpose of determining the materiality of event or information. Mr. Deep A Lalvani, Whole Time Director and Mr. Gaurav Kumar Jain, Company Secretary are authorised to determine the materiality of event or information.
7. Approval of amended policy for determination of materiality of any event / information.
8. Replacement of existing constitution of Internal Complaints Committee.
9. Approval of amended Anti - Sexual Harassment Policy under The Sexual Harassment of Women At Workplace (Prevention, Prohibition and Redressal) Act, 2013

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**

**5<sup>th</sup> February, 2018**