

# Ador Multiproducts Limited



Regd. Off:  
Ador House, 5th Floor,  
6 K Dubash Marg, Fort,  
Mumbai - 400001  
Tel.: (91) 22 66239300  
Email: cs.adormultiproducts@gmail.com  
www.adormultiproducts.com  
CIN: L85110MH1948PLC310253

02<sup>nd</sup> August, 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 2nd Board Meeting of financial year 2018-19**

**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 Friday, 10<sup>th</sup>, August, 2018 at 5.30 PM at the "Ador House, 5th Floor 6 K Dubash Marg, Fort Mumbai, Maharashtra 400 001 to inter-alia consider and approve the unaudited Consolidated and standalone Financial Results of the Company for the quarter ended June 30, 2018.

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 August 3, 2018 till close of the trading hours on August 12, 2018.

Request you to please take the above details on record.

Thanking you,

Yours faithfully,

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

Deep Lalvani  
Whole-time Director  
DIN: 01771000