

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

Date: 10th 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 Sir,

Sub: Outcome of Board meeting held on 10th August, 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 blue ink, appearing to read "Deep A Lalvani".

**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 10th August, 2018 has considered and approved the following matters:

1. Unaudited consolidated and standalone financial results of the Company for the quarter ended June 30, 2018 along with Limited Review Report given by the Statutory Auditor of the Company.
2. Resignation of Mr. Gaurav Jain, Company Secretary & Compliance Officer of the Company w.e.f. 10th August, 2018.
3. Appointment of Ms. Anjali Khabani as Company Secretary and Compliance Officer of the Company w.e.f. 10th August, 2018.
4. 1908 E-Ventures Private Limited, an Associate Company of the Company, has signed an exclusive distribution agreement with Innovaderma PLC to market and distribute Prolong, Roots and Charles + Lee across the country.
5. '1908 eventures Pvt. Ltd., an Associate Company of the Company, has partnered with BWX Australia, a leader in skincare, haircare and bodycare. 1908 eventures will be representing a brand from BWX exclusively in India and distribution is expected to commence in Q2 / Q3 of 2018.'

Meeting started at 5.30 P.M. and concluded at 6.00 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

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

10th August, 2018