

# Ador Multiproducts Limited

**Regd Office :**

5th Floor, 6 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: amplblr@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

Date: 8<sup>th</sup> October, 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 8<sup>th</sup> October, 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 "Anjali Khabani", is written over the typed name.

**Anjali Khabani  
Company Secretary and Compliance Officer**

# Ador Multiproducts Limited

**Regd Office :**

5th Floor, 6 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: amplblr@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

## OUTCOME OF BOARD MEETING

The board of directors of the Ador Multi Products Limited at its meeting held on 8<sup>th</sup> October, 2018 has considered and approved the following matters:

1. The Board has approved ratification of disclosures given in the explanatory statement of notice of 70th Annual General Meeting in respect to issuance of equity shares on preferential basis.
2. Subject to approval of the shareholders of the Company through Postal Ballot, the board has approved the issuance of 3,26,000 Equity shares of Rs. 10 each at an issue price of Rs. 39/- per equity shares (including a premium of Rs. 29/- per equity share) through preferential basis to the Promoters and outside Investors as under –

Subscribers Category	No. of shares to be issued
A. PROMOTERS GROUP	2,30,000
B. PUBLIC / INVESTORS	96,000
<b>TOTAL NO. OF SHARES TO BE ISSUED</b>	<b>3,26,000</b>

3. The Board has authorised Mr. Deep A Lalvani, Whole Time Director and Ms. Anjali Khabani, Company Secretary for the purpose of determining the materiality of event or information.

The meeting commenced at 1.00 p.m. and concluded at 3.15 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**

**Anjali Khabani  
Company Secretary and Compliance Officer**