

# 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

25th January, 2019

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 6th 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 Tuesday, 5th February, 2019 at 11.30 A.M. at the "Ador House, 5th Floor 6 K Dubash Marg, Fort Mumbai, Maharashtra 400 001 to inter-alia consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 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 25th January, 2019 till close of the trading hours on 7th February, 2019.

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  
Chairman & Whole Time Director