

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

8th May, 2019

To

BSE Limited - CRD

P.J. Towers, Dalal Street, Fort,

Mumbai- 400 001

Dear Sirs,

Sub: Intimation of Board Meeting to be held on 16th May, 2019

Scrip Code: BSE- 523120

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, 16th May, 2019 at 11.30 A.M. at the "Ador House, 5th Floor 6 K Dubash Marg, Fort Mumbai, Maharashtra 400 001 *inter-alia* to consider and approve the following matters:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To consider raising of funds through preferential issue.

In continuation of earlier announcement and as per SEBI(Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, monitoring and reporting of trading by insiders (the Code), the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company till 18th May, 2019 and shall re-open on 19th May, 2019.

Request you to please take the above details on record.

Thanking you,

For Ador Multi Products Limited

Rasika

Rasika Mendhekar

Company Secretary & Compliance Officer

