

Ador Multiproducts Limited

Regd Office :

Ador House, 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

14th May, 2019

To
BSE Limited - CRD
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs,

Sub: Postponement of Board Meeting to be held on 16th May, 2019
Scrip Code: BSE- 523120

With reference to the earlier announcement dated 8th May 2019 regarding intimation of Board Meeting which was scheduled to be held on Thursday, 16th May, 2019 at 11.30 A.M., the same has been postponed and rescheduled on Friday, 17th May 2019 at 01.15 P.M, due to unavoidable reasons/circumstances.

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 now remain closed for all the Directors / Officers / Designated employees of the Company till 19th May, 2019 and shall re-open on 20th 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

