



Regd. Off. & Plant.
CIN:L85110KA1948PLC000545
A-13 & 14, III Stage
Peenya Industrial Estate
BENGALURU - 560 058
Tel : (91) 80 - 2836 0271
Fax : (91) 80 - 2836 1631
Email : amplbr@yahoo.co.in
Website : www.adormultiproducts.com

Ador Multiproducts Limited

Date: 30th May, 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 30th May, 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 Multiproducts Limited**

**Deep A Lalvani
Chairman**



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Ador Multiproducts Limited

OUTCOME OF BOARD MEETING

The board of directors of the Ador Multiproducts Limited at its meeting held on 30th May, 2018 has considered and approved the following matters:

1. Audited consolidated and standalone financial results of the Company for the quarter and year ended on March 31, 2018.
2. Subject to approval of the shareholders of the Company in ensuing Annual General Meeting, the board has approved the issuance of ~~92~~ 92,7,000 Equity shares of Rs. 10 each at an issue price of Rs. 38/- per equity shares (including a premium of Rs. 28/- 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	2,69,000
B. PUBLIC / INVESTORS	6,58,000
TOTAL NO. OF SHARES TO BE ISSUED	9,27,000

3. Subject to approval of the Shareholders at the ensuing Annual General Meeting of the company, the Board of Directors has approved to Place of keeping the books of accounts at its Bangalore office situated at A-13, III Stage, Peenya Industrial Estate, Bengaluru - 560058.
4. Annual General Meeting will be held on Friday 10th August, 2018 at MC Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 K Dubash Marg, Khada Ghoda, Mumbai- 400 001.
5. Board has approved/ratified the investment amount of Rs. 5000/- (5% Shareholding) done by the company in Treeline Technology Pvt. Ltd.

The meeting commenced at 12.00 p.m. and concluded at 9.55 p.m.

Request you to please take the details on record.

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Deep A Lalvani
Chairman

30th May, 2018

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