

Ador Multiproducts Limited



Regd. Off & Plant:
CIN:L85110KA1948PLC000545
A - 13 & 14, III Stage,
Peenya Industrial Estate,
BENGALURU - 560 058
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27th July, 2016

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 Board Meeting

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 Thursday, 4th August, 2016 at 2:00 PM at Belview 7 Haudin Road, Bengaluru - 560 042 to inter-alia consider and approve the unaudited consolidated and standalone financial results of the Company for the quarter ended June 30, 2016.

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 July 28, 2016 till close of the trading hours on August 6, 2016.

Request you to please take the above details on record.

Thanking you,

Yours faithfully,

**By orders of the Board of Directors of
Ador Multiproducts Limited**

Sd/-

**Gaurav Kumar Jain
Company Secretary & Compliance Officer**