

Ador Multiproducts Limited



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 : amplblr@yahoo.co.in
Website : www.adormultiproducts.com

Date: 8th February, 2017

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 8th February, 2017
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 Multi Products Limited**

A handwritten signature in blue ink, appearing to read "Deep A Lalvani".

**Deep A Lalvani
Chairman**

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OUTCOME OF BOARD MEETING

The board of directors of the Ador Multi Products Limited at its meeting held on 8th February, 2017 has considered and approved the following matters:

1. Unaudited consolidated and standalone financial results of the Company for the quarter ended December 31, 2016.
2. Investment in associate company 1908 E-Ventures Private Limited up to Rs. 100 Lakhs.
3. Resigned by Mr. Gaurav Jain, Company Secretary & Compliance Officer of the Company w.e.f. 8th February, 2017.
4. Appointment of Ms. Namrata Jain as Company Secretary and Compliance Officer of the Company w.e.f. 8th February, 2017.

Request you to please take the details on record.

Thanking you,

Yours faithfully,

By orders of the Board of Directors of
Ador Multi Products Limited

A handwritten signature in blue ink, appearing to read "Deep A Lalvani", is written over the typed name.

Deep A Lalvani
Chairman

8th February, 2017