



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

**Corporate Relations
The Stock Exchange Limited – Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

January 30, 2017

Sir/Madam,

**Sub: Re-appointment of the Chairman and Managing Director
Ref: Regulation 30 of SEBI (LODR) – Disclosure of events or information**

The Board has subject to the approval of Shareholders at the next Annual General Meeting renewed/extended the terms of appointment of the Chairman Mr. A T Malkani and Managing Director Mr. H P Ledwani for five and three years respectively.

Request to kindly take note of the same in compliance of requirements and oblige.

**Thanking you,
Yours faithfully,
For ADOR FONTECH LIMITED**

**Geetha D
Company Secretary**

