



AWL/SEC/SE/2017-18

26<sup>th</sup> April, 2017

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> Floor, Dalal Street,  
Fort,  
Mumbai - 400 023.

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

**Company Scrip Code: 517041**

**Company Scrip Code: ADORWELD**

Dear Sirs,

**Sub: Intimation of date of Board Meeting & Closure of Trading Window**

Apropos the captioned subject, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 09<sup>th</sup> May 2017**, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 and to recommend Dividend, if any, for the Financial Year 2016-17.

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 02<sup>nd</sup> May, 2017 till close of the trading hours on 11<sup>th</sup> May, 2017.

We request you to take this notice on record and acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For ADOR WELDING LIMITED

V. M. BHIDE  
**COMPANY SECRETARY**

