



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

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

**January 19, 2017**

**Sir/Madam,**

**Sub: Board meeting**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, January 30, 2017 at 2 p.m. at S-60-61, MIDC, Hingna Industrial Estate, Nagpur 440 016 and the agenda for the said meeting inter alia includes the following:

- Approval of financial results for the quarter and nine months ended December 31, 2016
- Corporate Governance
- Any other Business/Corporate matters

Also scheduled are the meetings of the Audit, Stakeholders, CSR, Management development, nomination and remuneration Committee meetings on the same day.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For ADOR FONTECH LIMITED**

*Geetha D*

**Geetha D  
Company Secretary**

