

ADOR WELDING LIMITED



REGD. & CORPORATE OFFICE

Ador House, 6, K. Dubash Marg, Fort,
Mumbai - 400 001-16 India. G.P.O. Box No. 1546
Phone : (022) 2284 2525 / 6623 9300
Fax : (022) 2287 3083 Email: cmo@adorians.com
Website : www.adorwelding.com
Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2015-16

27th July, 2015

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street, Fort,
Mumbai - 400 023.

Company Scrip Code: 517041

Dear Sirs,

Sub: Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information

This is to inform that the Company has adopted Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI), in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (effective 15th May 2015) and the same is posted on the website of the Company at the following weblink:

<http://www.adorwelding.com/site/code-of-conduct-for-practice.html>

Kindly take the above information on record and acknowledge receipt

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

A handwritten signature in black ink, appearing to read "V.M. Bhide", with a horizontal line underneath it.

V.M.BHIDE
COMPANY SECRETARY