



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

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

October 23, 2017

Sir/Madam,

Sub: Board meeting

Scrip Code: 530431

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, November 01, 2017 in Mumbai and the agenda for the said meeting inter alia includes the following:

- Approval of unaudited financial results for the quarter and half year ended September 30, 2017
- Business as per Corporate Governance requirements
- Any other Business/Corporate matters

The company has also scheduled meetings of the Audit, Stakeholders, CSR, Management Development, Nomination, and Remuneration Committee on the same day.

Request to acknowledge the same.

Thanking you,
Yours faithfully,

For ADOR FONTECH LIMITED

Gagandeep Singh
Asst. Company Secretary

For ADOR FONTECH LIMITED

Geetha D
Company Secretary

