



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai 400 001

Scrip Code:530431

August 10, 2017

Dear Sir/Madam

Sub - Disclosure of material events or information under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Company has appointed M/s. Srinivas and Subbalakshmi, Chartered Accountants (Firm registration no. 011350S) as the Statutory Auditors in place of the retiring Auditors, M/s Amarnath Kamath & Associates, Chartered Accountants, whose term of office concluded at the 42nd Annual General Meeting of the Company.

Request to kindly take the same on record and oblige.

For Ador Fontech Limited

Geetha D
Company Secretary

