ador FONTECH

Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

May 9, 2017

Sir/Madam,

Sub: Book closure

This is to inform that the Board of Directors vide its meeting held on May 8, 2017 have:

(i) Scheduled the Annual General Meeting (AGM) on August 2, 2017 at Bengaluru.
(ii) Recommended dividend of Rs.3/- (Rupees three only) per equity share (being 150% of the nominal value of share of Rs.2/- each) which shall be subject to the approval of Shareholders at the AGM.
(iii) Book closure will be from July 27, 2017 to August 2, 2017 (both days inclusive).

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,
For ADOR FONTECH LIMITED

ADOR FONTECH LIMITED H.O. BANGALORE

Geetha D
Company Secretary

ISO 9001 REGISTERED DNV MGMT. SYS. RvA C024 DNV Certification B.V., The Netherlands

Ador Fontech Limited
Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042; Tel: +91 80 25596045, 25596073
Fax: +91 80 25597085, Email: customerservice@adorfon.com; CIN: L31909KA1974PLC020010