

Ador Multiproducts Limited

Regd Office :

Ador House, 5th Floor, 6 K Dubash Marg,
Fort, Mumbai 400 001.
Tel : + 91 22 6623 9300
CIN: L85110MH1948PLC310253
Email id: info@adormultiproducts.com
Website : www.adormultiproducts.com



Bengaluru Factory: A-13, 3rd Stage,

Peenya Industrial Estate, Bengaluru - 560 058.

Phone: (080) 2836 0271 Email: amplblr@yahoo.co.in

Puducherry Factory: A-4 & 5, Rural Industrial Estate,

Kattukuppam, Manapet Post, Puducherry - 607 402.

Tel: 91- 413 - 2611501 Email: amplpdy@yahoo.com

Date: 05th February, 2021

To

BSE Limited - CRD

P.J. Towers, Dalal Street, Fort,

Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board meeting held on 05th February, 2021

Scrip Code: BSE-523120

With reference to captioned subject and in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 05th February, 2021 *interalia* approved the following matter:

1. Approved un-audited Financial Statements (Standalone & Consolidate) of the company for the quarter ended 31st December, 2020.

The meeting commenced at 11.30 AM and concluded at 12.00 PM.

Request you to please take the details on record.

Thanking you,

For Ador Multi Products Limited

A handwritten signature in blue ink, appearing to read "D Lalvani", is written over the typed name.

Deep A Lalvani

DIN: 01771000

Chairman