

Ador Multiproducts Limited

Regd Office :

5th Floor, 6 K Dubash Marg,

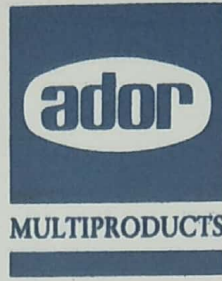
Fort, Mumbai 400 001.

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: 19th April, 2019

To
The Manager Listing Department,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board meeting held on 19th April, 2019

Scrip Code: BSE-523120

With reference to captioned subject, we attached herewith detail statement of outcome of board meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to please take the details on record.

Thanking you,

Yours faithfully,

By orders of the Board of Directors of
Ador Multi Products Limited

Rasika

Rasika Mendhekar

Company Secretary and Compliance Officer



Ador Multiproducts Limited

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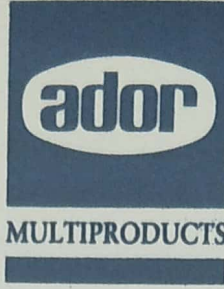
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OUTCOME OF BOARD MEETING

The Board of Directors at its meeting held on 19th April, 2019 has considered and approved the following matters:

1. To enter into an Joint Venture Agreement with Anatomicals London (England, The World, The Universe - Known And Unknown) Limited for the purpose of manufacture and sale of personal care products and fragrances. The Ador Multi Products Limited will hold 58% in the proposed Joint Venture Company and initially will invest approx Rs. 29.00 Lakh.
2. Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has received an order from a pharmaceutical company approximately amounting to Rs. 2 Crores for the supply of personal care products.

The meeting commenced at 12.00p.m. and concluded at 3.00 p.m.

Request you to please take the details on record.

Thanking you,

Yours faithfully,

By orders of the Board of Directors of
Ador Multi Products Limited

Rasika

Rasika Mendhekar
Company Secretary and Compliance Officer



Ador Multiproducts Limited



Regd. Off:
Ador House, 5th Floor,
6 K Dubash Marg, Fort,
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Email: cs.adormultiproducts@gmail.com
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**Sd/-
Rasika Mendhekar
Company Secretary and Compliance Officer**



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**Rasika Mendhekar
Company Secretary and Compliance Officer**