

# Ador Multiproducts Limited



Regd. Off:  
Ador House, 5th Floor,  
6 K Dubash Marg, Fort,  
Mumbai - 400001  
Tel.: (91) 22 66239300  
Email: cs.adormultiproducts@gmail.com  
www.adormultiproducts.com  
CIN: L85110MH1948PLC310253

Date: 05<sup>th</sup> July, 2020

To  
BSE Limited - CRD  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir,

**Sub: Outcome of Board meeting held on 05<sup>th</sup> July, 2020**  
**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 05<sup>th</sup> July, 2020 *interalia* approved the following matters:

1. Allotment of 7,10,000 Equity Shares of face value of Rs.10 each at a price of Rs. 44 (including a premium of Rs. 34/-) issued on preferential basis to the promoters and non-promoters.
2. Approval for increase in the limit of investment and giving loan to 1908 E-Ventures Private Limited, a subsidiary company, from Rs. 7,00,00,000/- (Seven Crores) to Rs. 9,00,00,000/- (Nine Crores).

Request you to please take the details on record.

Thanking you,

**For Ador Multi Products Limited**

**Pinki Sharma**  
**Company Secretary & Compliance Officer**