

# 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

17<sup>th</sup> July, 2019

To,---

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

Dear Sirs,

**Sub: Intimation of Board Meeting to be held on Friday, 26<sup>th</sup> July, 2019**

**Scrip Code: BSE- 523120**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 26<sup>th</sup> July, 2019 at 02.00 P.M.** at the "Ador House, 5<sup>th</sup> Floor 6 K Dubash Marg, Fort Mumbai, Maharashtra 400 001 *inter-alia* to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019

In continuation of earlier announcement and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, monitoring and reporting of trading by insiders (the Code), the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company till 28<sup>th</sup> July, 2019 and shall re-open on 29<sup>th</sup> July, 2019.

Request you to please take the above details on record.

Thanking you,

For Ador Multi Products Limited

Rasika Mendhekar  
Company Secretary & Compliance Officer



# Ador Multiproducts Limited



Regd. Off:  
Ador House, 5th Floor,  
6 K Dubash Marg, Fort,  
Mumbai - 400001  
Tel.: (91) 22 66239300  
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