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

26th October, 2018

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 Sirs,

Sub: Notice of 5th Board Meeting of financial year 2018-19

Scrip Code: BSE- 523120

Pursuant to the Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 1st November, 2018 at 12.00 Noon at the "Ador House, 5th Floor 6 K Dubash Marg, Fort Mumbai, Maharashtra 400 001 to inter-alia consider and approve the unaudited Consolidated and standalone Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company from the opening of the trading hours on 26th October, 2018 till close of the trading hours on 3rd November, 2018.

Request you to please take the above details on record.

Thanking you,

Yours faithfully,

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

Sd/-
Anjali Khabani
Company Secretary and Compliance Officer

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

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MULTIPRODUCTS

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

26th October, 2018

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Ador Multi Products Limited

Anjali Khabani

Ador Multiproducts Ltd.

Anjali Khabani
Company Secretary and Compliance Officer