



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

**Corporate Relations**  
**The Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai -400 001**

**October 23, 2017**

**Sir/Madam,**

**Sub: Board meeting**

**Scrip Code: 530431**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, November 01, 2017 in Mumbai and the agenda for the said meeting inter alia includes the following:

- Approval of unaudited financial results for the quarter and half year ended September 30, 2017
- Business as per Corporate Governance requirements
- Any other Business/Corporate matters

The company has also scheduled meetings of the Audit, Stakeholders, CSR, Management Development, Nomination, and Remuneration Committee on the same day.

Request to acknowledge the same.

Thanking you,  
Yours faithfully,

**For ADOR FONTECH LIMITED**

**Gagandeep Singh**  
**Asst. Company Secretary**

**For ADOR FONTECH LIMITED**

**Geetha D**  
**Company Secretary**

