



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

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

November 24, 2017

Sir/Madam,

**Sub: Notice of Board meeting**

**Scrip Code: 530431**

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors will be held on Saturday, December 02, 2017 in Mumbai to consider and approve the sale of two non-operational/dormant office units, not congenial for business operations of the Company, admeasuring 300 sq. feet each situated at Mumbai.

The company has also scheduled meeting of the Audit Committee on the same day for its recommendation and approval.

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

