



Ador Fontech Limited

Regd. office: Belview 7 Haudin Road Bengaluru 560 042
T: (080) 25596045/73; E: investorservice@adorfon.com
CIN: L31909KA1974PLC020010; www.adorfon.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors and Committees of the Board of Ador Fontech Limited has been scheduled on Wednesday, February 6, 2019, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018 and sale of a small dormant/non-operational office unit situated at Mumbai. The outcome of the Board meeting will be uploaded on the website of the company at www.adorfon.com and also on the website of Bombay Stock Exchange at www.bseindia.com.

Bengaluru

For Ador Fontech Ltd.

Jan 28, 2019

Compliance Officer