



## **Ador Fontech Limited**

Regd. office: Belview 7 Haudin Road Bengaluru 560 042  
CIN: L31909KA1974PLC020010; Web: [www.adorfon.com](http://www.adorfon.com)

### **NOTICE**

Notice is hereby given that a meeting of the Board of Directors of Ador Fontech Limited has been scheduled in Mumbai on Tuesday, May 29, 2018 to consider and approve the following: (i) Financial statements (Standalone and Consolidated) for the quarter ended March 31, 2018 (ii) Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2018 including Reports thereon (iii) Recommendation of dividend, if any. The approved results will be uploaded on the website of the company at [www.adorfon.com](http://www.adorfon.com) and also on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Bengaluru  
April 29, 2018

For Ador Fontech Ltd.  
Compliance Officer