



## **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 Wednesday, August 30, 2017 at 2 p.m. to

- (i) Review of general business operations
- (ii) To take cognizance of the meetings of various Board Committees and the Board meeting for consideration of financial results for the quarter ended June 30, 2017 as per IND-AS has been scheduled on Thursday, September 14, 2017.

Bengaluru                      For Ador Fontech Ltd.  
August 23, 2017      Company Secretary