



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

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

27th January 2018

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, February 07, 2018 and the agenda for the said meeting inter alia includes the following:

- Approval of Unaudited Financial Results for the quarter and nine months ended December 31, 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**

