



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 of Ador Fontech Limited has been scheduled in Mumbai on Friday, May 17, 2019 to consider and inter-alia approve the following:

(i) Financial statements (Standalone and Consolidated) for the quarter ended March 31, 2019 (ii) Audited financial statements (Standalone & Consolidated) for the financial year ended March 31, 2019 (iii) Recommendation of dividend, if any (iv) Other general requirements pertaining to the Annual Report and conduct of the Annual General Meeting.

The approved results 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.

May 08, 2019

Compliance Officer