

Ador Fontech Limited

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of Ador Fontech Limited has been scheduled in Bengaluru on Thursday, August 2, 2018, to consider and approve the Unaudited Financial Results for the quarter ended 30th June 2018. 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.beindia.com.

Bengaluru For Ador Fontech Ltd. July 23, 2018 Compliance Officer