



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001**

**July 27, 2020**

**Sir/Madam,**

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, August 14, 2020 at 11.00 a.m. through video/audio means in terms of MCA circular dated March 19, 2020 & June 23, 2020 to inter-alia consider the following:

- Unaudited financial statements (Standalone and Consolidated) for the quarter ended June 30, 2020
- Corporate Governance
- Any other Business/Corporate matters




Also scheduled are the meetings of the Audit, Stakeholders, CSR, Management development nomination and remuneration Committee meetings on the same day.

Request to kindly take the same on record and oblige.

**Thanking You**

**Yours faithfully**

**For Ador Fontech Limited**



**Geetha D  
Company Secretary**

**Sanath Kumar D Rao  
Asst. Company Secretary**

