

## Ador Fontech Limited

Regd. office: Belview 7 Haudin Road Bengaluru 560 042 CIN: L31909KA1974PI C020010: Web: 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 Tuesday, May 29, 2018 to consider and approve the following: (i) Financial statements (Standalone and Consolidated) for the quarter ended March 31, 2018 (ii) Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2018 including Reports thereon (iii) Recommendation of dividend, if any. 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.

For Ador Fontech Ltd. Bengaluru April 29, 2018 Compliance Officer