



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

October 28, 2020

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

**Sir/Madam,**

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



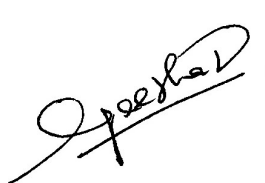
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 06, 2020 at 03.00 p.m. to inter-alia consider the following:

- Unaudited financial statements (Standalone and Consolidated) for the quarter and half year ended September 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                      Sanath Kumar D Rao  
Company Secretary      Asst. Company Secretary**

