



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 at Bengaluru on Thursday, August 1, 2019 to consider: (1) Condensed audited financial statements (Standalone and Consolidated) for the quarter ended June 30, 2019. (2) Increase in the Authorised Share Capital of the Company and consequent amendment to the Memorandum of Association. (3) Proposal for issue of Bonus Shares. Also scheduled on the same day are the meetings of the Committees of the Board. The approved results and the outcome of the meeting 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.
July 23, 2019 Company Secretary