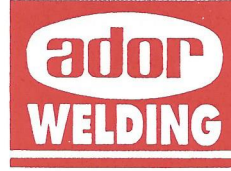


ADOR WELDING LIMITED



REGD. & CORPORATE OFFICE

Ador House, 6, K. Dubash Marg, Fort,
Mumbai - 400 001-16 India. G.P.O. Box No. 1546
Phone : (022) 2284 2525 / 6623 9300
Fax : (022) 2287 3083 Email: cmo@adorians.com
Website : www.adorwelding.com
Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2017-18

23rd January, 2018

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street,
Fort,
Mumbai - 400 023.

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Company Scrip Code: 517041

Company Scrip Code: ADORWELD

Dear Sirs,

Sub: Submission of copies of newspaper publication under Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copies of Newspaper advertisements, regarding notice of meeting of the Board of Directors scheduled to be held on 05th February, 2018 for approving the Unaudited Financial Results for the Third Quarter & Nine Months ended 31st December 2017, published by the Company on 23rd January, 2018 in the following Newspapers:-

- Business Standard (English)
- Mumbai Sakal (Marathi)

We hereby request you to take this on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,
For **ADOR WELDING LIMITED**


V. M. BHIDE
COMPANY SECRETARY



Encl.: As above



ADOR WELDING LIMITED

Registered Office : Ador House, 6, K. Dubash Marg, Fort,
Mumbai - 400001-16. Maharashtra, India.
Tel: +91 22 6623 9300 / 2284 2525 | Fax: +91 22 2287 3083
E-mail: investorservices@adorians.com | Web: www.adorwelding.com
CIN: L70100MH1951PLC008647

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 05th February, 2018 to approve the Unaudited Financial Results (Provisional-Standalone) of the Company as per IND-AS, alongwith Segmentwise Revenue, Results & Capital Employed for the Third Quarter & Nine Months ended 31st December, 2017 and as of 31st December, 2017, respectively. The said notice is also available on the Company's website at: www.adorwelding.com and of the Stock Exchanges at www.bseindia.com & www.nseindia.com.

Mumbai
22nd January, 2018

For Ador Welding Limited
V. M. Bhide
Company Secretary

सकाळ

मुंबई, मंगळवार, २३ जानेवारी २०१८

८



अॅडोर वेल्डिंग लिमिटेड

नोंदणीकृत कार्यालय : अॅडोर हाऊस, ६, के. दुराय मार्ग, फांदे, मुंबई - ४०० ००९.

महाराष्ट्र, भारत दूर. : + ९१ २२ ६६२३ ९३००/२२८४ २७२५ फॅक्स : + ९१ २२ २२८७ ३०८३

ई-मेल : investorservices@adorians.com

वेबसाइट : www.adorwelding.com सीआयएस : L70100MH1951PLC008647

सूचना

सूचना याद्वारे देण्यात येत आहे की, दि. ३१ डिसेंबर, २०१७ रोजी व दि. ३१ डिसेंबर, २०१७ संपलेली अनुक्रमे तिसरी तिमाही व नऊमाहीकरिता विभागनिहाय महसूल, निष्कर्ष व उपयोजित भांडवलसमवेत आयपत्रडो - एएस नुसार कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांना (अस्थायी-स्थायी) मान्यता देण्यासाठी कंपनीच्या संचालक मंडळाची सभा सोमवार, दि. ०५ फेब्रुवारी, २०१८ रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाइट www.adorwelding.com वर तसेच स्टॉक एक्सचेंजेसची वेबसाइट www.bseindia.com व www.nseindia.com वर उपलब्ध आहे.

अॅडोर वेल्डिंग लिमिटेडकरिता

व्ही. एम. शिंदे

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : २२ जानेवारी, २०१८