



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

August 21, 2017

Sir/Madam,

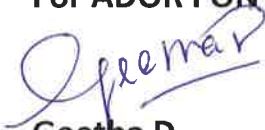
Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled on September 14, 2017. The agenda includes:

Consideration of unaudited financial results for the quarter ended June 30, 2017 as per IND-AS requirement and in terms of the extension, under SEBI notification no.CIR/CFD/FAC/62/2016 dated July 5, 2016.

Request to take the same on record and oblige.

Thanking you,
Yours faithfully,
For ADOR FONTECH LIMITED



Geetha D
Company Secretary

