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/2018-19

31st May, 2018

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

Company Scrip Code: 517041

NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Company Scrip Code: ADORWELD

Dear Sirs,

Sub: Outcome of the Board Meeting

With respect to our letter dated 30th May, 2018 pertaining to the subject matter (Outcome of Board Meeting held on 30th May, 2018), we hereby wish to inform you that there was a typo error under Point No. 5 of Record Date in the said letter.

In view of the above, kindly refer below to the revised info of Record Date pursuant to Regulation 42(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015:

5. Record Date

Record date for determining the eligibility of shareholders entitled to Dividend for FY 2017-18 (subject to the approval of shareholder at the ensuing Annual General Meeting) shall be Thursday, 02nd August, 2018.

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

ADOR WELDING LIMITED MUMBAI