



ALFRED HERBERT (INDIA) LTD.

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Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

SS.VM.SP

18th May 2018

Dear Sir,

DATE OF BOARD MEETING
OUR SCRIP CODE NO. 505216

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May 2018 to consider and approve audited financial results for the year ended 31st March 2018, and recommendation for payment of Dividend on equity shares, if any.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary & Chief Financial Officer