



ALFRED HERBERT (INDIA) LTD.

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

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

SEC.SS.SP

7th September' 2020

SCRIP CODE: 505216

Dear Sir,

Date of Board Meeting

Our Scrip Code No. 505216

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 to consider Unaudited Financial Results (Standalone & Consolidated) for the Quarter Ended 30th June, 2020.

Kindly acknowledge receipt.

Yours faithfully,

For Alfred Herbert (India) Limited

Shobhana Sethi

Company Secretary & Chief Financial Officer