



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
25th July 2020

Dear Sirs,

Board Meeting for consideration of Audited (Standalone & Consolidated) Financial Results for the Quarter and Year ended 31st March, 2020

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 **Thursday, 30th July, 2020** to consider Audited (Standalone & Consolidated) Financial Results for the Quarter and year ended 31st March, 2020.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited



Shobhana

Shobhana Sethi
Company Secretary & Chief Financial Officer