



# ALFRED HERBERT (INDIA) LTD.

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Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

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

SSJ.VM.SP

26<sup>th</sup> April 2018

Dear Sir,

**OUR SCRIP CODE NO. 505216**

Notice be and is hereby given for the Meeting of the Board of Directors of the Company to be held on 30<sup>th</sup> April 2018 to consider the appointment/changes of Key Managerial Personnel in terms of Section 203 of the Companies Act, 2013.

Kindly acknowledge receipt

Yours faithfully,  
For Alfred Herbert (India) Limited,

S S Jain  
Director  
(DIN: 00013732)