



# 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

5<sup>th</sup> January 2018

Dear Sir,

**OUR SCRIP CODE NO. 505216**

As per Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, our Meeting of the Board of Directors of the Company will be held on 29th January 2018 to consider Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2017.

Kindly acknowledge receipt.

Yours faithfully,  
For Alfred Herbert (India) Limited

S S Jain  
Director