



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

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

SEC.VM.SP

25th January 2017

Dear Sir,

OUR SCRIP CODE NO. 505216

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 2nd February 2017 to consider Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2016.

Kindly acknowledge receipt.

Yours faithfully,

For ALFRED HERBERT (INDIA) LIMITED

V. Matta
Chief Financial Officer.