



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.AKB.SP

11th July 2016

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 Friday, 22nd July 2016 to consider Unaudited Financial Results (Provisional) for the quarter ended 30th June 2016.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited

S S Jain
Director