



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

14 OCT 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 28th October 2016 to consider Unaudited Financial Results for the quarter and half-year ended 30th September 2016.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited

R Radhakrishnan
Company Secretary & Chief Executive Officer