



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
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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

RR.VM.SP

10th May 2017

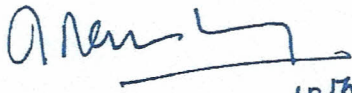
Dear Sir,

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 19th May 2017 to consider Accounts for the year ended 31st March 2017, recommend Dividend if any, take on record Audited Financial Results, etc.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited


10th May 17

Chief Executive Officer & Company Secretary