



**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

RR.VM.SP

6<sup>th</sup> October 2017

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 Wednesday, 18<sup>th</sup> October 2017 to consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2017.

Kindly acknowledge receipt.

Yours faithfully,  
For Alfred Herbert (India) Limited

R. Radhakrishnan  
Chief Executive Officer & Company Secretary