



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 Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

SEC.SSJ.SP

17th November 2017

Dear Sir,

OUR SCRIP CODE NO. 505216

Pursuant to Regulation 30 read with para 7 of Part A of Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. R Radhakrishnan, Chief Executive Officer and Company Secretary has resigned from the services of the Company with effect from 2nd November 2017.

You are requested to record the same accordingly.

Thanking you,

Yours faithfully,
For Alfred Herbert (India) Limited

S S Jain
Director
(DIN : 00013732)