



ALFRED HERBERT (INDIA) LTD.

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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.SS.SP

22nd October 2018

Dear Sir,

Date of Board Meeting
Our Scrip Code No. 505216

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 5th November 2018 to consider Unaudited Financial Results for the quarter and Six Months ended 30th September 2018.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited,

Shobhana Sethi
Chief Financial Officer & Company Secretary