



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

RR.VM.SP

14 JUN 2017

Dear Sir,

OUR SCRIP CODE NO. 505216

In compliance with the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Share Register and the Register of Members of the Company will be closed from 20th July to 28th July 2017 (both days inclusive) for the purpose of payment of dividend, if declared, at the forthcoming 97th Annual General Meeting of the Company fixed to be held on Friday, 28th July 2017.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited,

R. Radhakrishnan
Chief Executive Officer & Company Secretary