



ALFRED HERBERT (INDIA) LTD.

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Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building; P.J. Towers
Dalal Street
Mumbai -400 001

SEC.SS.SP

5th June 2018

Dear Sirs,

OUR SCRIP CODE NO. 505216

This is to inform you that

1. The 98th Annual General Meeting of the Company will be held on Friday, the 27th day of July 2018 in Kolkata.
2. The Register of Members of the Company will be closed from Thursday, the 19th day of July 2018 to Friday, the 27th day of July 2018(both days inclusive) for payment of dividend for 2017-18.

Thanking you,

Yours faithfully,
For Alfred Herbert (India) Limited,


Shobhana Sethi
Chief Financial Officer & Company Secretary