



ALFRED HERBERT (INDIA) LTD.

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

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

SEC.SSJ.SP

21st January 2019

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 Wednesday, 6th February 2019 to consider Unaudited Financial Results for the quarter and Nine Months ended 31st December 2018.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited,

S S Jain
Director