



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,
Dalal Street
Mumbai - 400 001

SEC.SS.SP

17th May 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 Friday, 24th May, 2019 to consider and approve Audited Financial Results for the year ended 31st March, 2019 and recommendation for payment of Dividend on Equity Shares, if any.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited,

Shobhana Sethi
Company Secretary and Chief Financial Officer