



## 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](mailto:kolkata@alfredherbert.com)  
Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

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

SEC.SSJ.SP

17<sup>th</sup> November 2017

Dear Sir,

**OUR SCRIP CODE NO. 505216**

Pursuant to Regulation 30 read with para 7 of Part A of Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. R Radhakrishnan, Chief Executive Officer and Company Secretary has resigned from the services of the Company with effect from 2<sup>nd</sup> November 2017.

You are requested to record the same accordingly.

Thanking you,

Yours faithfully,  
For Alfred Herbert (India) Limited

S S Jain  
Director  
(DIN : 00013732)