



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

SEC.SS.SP

7th June 2019

Dear Sir,

OUR SCRIP CODE NO. 505216

This is to inform you that:

1. The 99th Annual General Meeting of the Company will be held on Friday, 12th July 2019 in Kolkata.
2. The Register of Members of the Company will be closed from 6th July 2019 to 12th July 2019(both days inclusive) for payment of dividend for 2018-19.
3. The Final Dividend of Rs. 2.50/- recommended by the Board per Equity Share of face value of Rs. 10/- each on 771429 Equity Shares of the Company, subject to approval of the Members in the 99th AGM of the Company to be convened on Friday, 12th July, 2019 will be paid/dispatched to the shareholders on and from 13th July, 2019.

Thanking you,

Yours faithfully,
For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary & Chief Financial Officer