



# ALFRED HERBERT (INDIA) LTD.

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Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

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

SEC.SS.SP

31<sup>st</sup> January 2020

Dear Sirs,

**Date of Board Meeting**

**Our Scrip Code No. 505216**

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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, 12<sup>th</sup> February 2020 to consider Unaudited (Standalone & Consolidated) Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2019.

Kindly acknowledge receipt.

Yours faithfully,  
For Alfred Herbert (India) Limited

Shobhana Sethi  
Company Secretary & Chief Financial Officer