

Ref.: ID/AS

October 13, 2017

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Dear Sir(s),

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for vacation of office of Directorship of Dr. Karunamay Lahiri (DIN – 01939873) under Section 164(2) and Section 167(1) of the Companies Act, 2013

This is to inform you that Dr. Karunamay Lahiri, a Director of our Company has ceased to be a Director of our Company with effect from 12th October, 2017.

As per communication received from National Stock Exchange, Dr. K. Lahiri had incurred disqualification under section 164(2) of the Companies Act, 2013 and therefore pursuant to section 167(1) of the said Act, his office of directorship is vacated by operation of law.

Accordingly, the Company has filed the necessary Form No. DIR - 12 with the Ministry of Corporate Affairs on 12th October, 2017 around 6:40 PM.

Thanking you,
Yours faithfully,

For ALBERT DAVID LIMITED



Indrajit Dhar
Associate Vice President (Accounts & Taxation)
-cum- Company Secretary