

Albert David Limited

A Unit of Kothari Group

Manufacturers of Allopathic. Herbal Formulations, Basic Drugs & Medical Disposables

ID/PKM/AW/352/

_ 30th June 2016

M/s National Stock Exchange of India Ltd. Exchange Plaza Bandra Kuria Complex Bandra (East) Mumbai - 400 051

M/s BSE Limited Floor 25, P J Towers Dalal Street Mumbai – 400 001

Dear Sirs

Pursuant to Clause 30 of SEBI's (Listing obligation & Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on 30th June 2016 have appointed Mr Hari Prasad Kabra as an additional Director as well as whole time Director, designated as Executive Director of the Company with effect from 1st July 2016. Mr Hari Prasad Kabra will hold office of such Directorship till the next Annual General Meeting of the Company and his appointment is subject to the approval of Shareholders of the Company.

This is for your information and record.

Thanking you

Yours faithfuly for **ALBERT DAVID LTD.**

INDRAJIT DHAR ASSOCIATE VIDE PRESIDENT (ACCOUNTS & TAXATION) CUM COMPANY SECRETARY



Regd. Office : 15, Chittaranjan Avenue, Kolkata - 700 072, India, Phone : 2212 9700, 2212 9637, 2212 9592, Fax : 2225 8714 Email : adidavid@dataone in Website : www.albertdavidindia.com, Corporate Identity No. : L51109WB1938PLC009490