

Ref.: ID/AS

October 30, 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: Outcome of Board Meeting

This is to inform you that the Board of Directors in their meeting held today (commenced at 4:00 PM and concluded at 5:00 PM) have decided to shut down the operations of the Company's plant located at Mandideep Unit at Plot No. 2, New Industrial Area No. 2, Mandideep – 462046, Dist. Raisen (M.P.).

Thanking you,
Yours faithfully,
For Albert David Ltd.



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