

ID/PKM/AW/353/

30<sup>th</sup> 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

This is to inform you that the Board of Directors in their Meeting held on 30<sup>th</sup> June 2016 have decided to hold this year's Annual General Meeting on Wednesday, the 14<sup>th</sup> September 2016 . the Board have also decided that the Register of Members and Share Transfer books of the Company shall remain closed from Tuesday, the 6<sup>th</sup> September 2016 to Thursday, the 8<sup>th</sup> September 2016 , both days inclusive for the purpose of next Annual General Meeting of the Company.

Thanking you

Yours faithfully  
for **ALBERT DAVID LTD.**



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