

ID/PKM/AW/353/

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

This is to inform you that the Board of Directors in their Meeting held on 30th June 2016 have decided to hold this year's Annual General Meeting on Wednesday, the 14th 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 6th September 2016 to Thursday, the 8th 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