

Ref.: ID/BB

30th March, 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),

Kindly refer to our letter of yesterday i.e. 29th March, 2017 regarding re-appointment of Mr. Arun Kumar Kothari as the Chairman & Managing Director of the Company with effect from 1st April, 2017.

In the above letter, by an oversight we have not mentioned the period for which Mr. Kothari has been appointed.

Kindly be informed that the Board had decided to re-appoint Mr. Kothari for a further period of one(1) year i.e. from 1st April, 2017 to 31st March, 2018. This information may kindly be incorporated alongwith our letter of 29th March, 2017.

Sorry for the inconvenience caused, if any.

Please acknowledge.

Thanking you,

Yours faithfully,
For ALBERT DAVID LIMITED



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