

## **Albert David Limited**

A Unit of Kothari Group

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

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 faithfuly for **ALBERT DAVID LTD.** 

INDRAJIT DHAR

ASSOCIATE VIDE PRESIDENT (ACCOUNTS & TAXATION)
CUM COMPANY SECRETARY



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