



Albert David Limited

A Unit of Kothari Group

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

To,
BSE Limited
Corporate Relationship Dept, 1st Floor
P.J.Towers
Dalal Street, Fort
Mumbai 400 001

ID/PS

09-03-2016

Sir,

This is to inform you that a meeting of the Board of Director of the Company will be held on 14th March 2016 to consider the following proposals:

- 1-Recommendation of Payment of Interim Dividend for the year 2015-16 on Equity Share of the Company.
- 2-To consider inviting Fixed Deposits from the shareholders of the Company pursuant to Section 73(2) of the Companies Act 2013.

Thanking you,

Yours faithfully

INDRAJIT DHAR
ASSC.V.P. (ACCOUNTS & TAXATION)
CUM COMPANY SECRETARY

**ALBERT
DAVID**

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