

ID/PKM/AW/352/

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

Pursuant to Clause 30 of SEBI's (Listing obligation & Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on 30th June 2016 have appointed Mr Hari Prasad Kabra as an additional Director as well as whole time Director, designated as Executive Director of the Company with effect from 1st July 2016. Mr Hari Prasad Kabra will hold office of such Directorship till the next Annual General Meeting of the Company and his appointment is subject to the approval of Shareholders of the Company.

This is for your information and record.

Thanking you

Yours faithfully
for **ALBERT DAVID LTD.**


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