



ASSAM CARBON PRODUCTS LTD.

MANUFACTURER OF ELECTRICAL & MECHANICAL
CARBON MATERIALS & COMPONENTS

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA - 700 001
Phone : (033) 22487856, Email : acplkolkata@ascarbon.com
CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

Dated: 22nd April, 2019

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700 001



Dear Sir/Madam,

Company Code: 10011403
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as may be amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of April, 2019 at 4:00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001 inter-alia, to consider, take on record and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2019 and to consider and recommend dividend, if any, on the equity shares of the Company, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For **ASSAM CARBON PRODUCTS LTD**

Company Secretary & Compliance Officer



REGISTERED OFFICE & GUWAHATI PLANT :
NARENGI CHANDRAPUR ROAD
BIRKUCHI, NARENGI, GUWAHATI : 781026, ASSAM.
Phone : (0361) 2640262, 2640630
Fax : (0361) 2640368
E-mail : acplghy@ascarbon.com

PATANCHERU PLANT :
PLOT NO. 2, I.D.A., PHASE - I
PATANCHERU : 502319, TELENGANA
Phone : (08455) 242087, 242089
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