



MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001

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CIN : L23101AS1963PLC001206. Website: [www.ascarbon.in](http://www.ascarbon.in)

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

Dated: 25.10.2021

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 amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 3<sup>rd</sup> day of November, 2021 at 11:30 A.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2021 along with other matters.

As already intimated, the Trading Window shall remain closed for the period from 1<sup>st</sup> October, 2021 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company, for the quarter ended 30<sup>th</sup> September, 2021, for all the Designated and Connected Persons for dealing in the securities of the Company.

This intimation is also available on the website of the Company at <https://www.assamcarbon.in>

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

Thanking you,  
Yours truly,  
For **ASSAM CARBON PRODUCTS LTD**

*Sanjay Kumar Lhila*

**SANJAY KUMAR LHILA**  
Director  
DIN: 01383460



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