

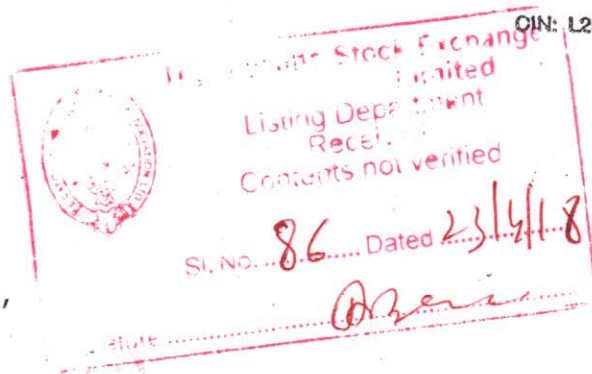
# ASSAM CARBON PRODUCTS LTD.

Phone : 2640262, 2640630  
Fax : (0361) 2640368  
E-mail : [acplghy@ascarbon.com](mailto:acplghy@ascarbon.com)  
Website : [www.ascarbon.in](http://www.ascarbon.in)

REGISTERED OFFICE :  
NARENGI CHANDRAPUR ROAD  
BIRKUCHI, NARENGI  
GUWAHATI - 781 026  
CIN: L23101AS1963PLC001206

Dated: 23<sup>rd</sup> April, 2018

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, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 4<sup>th</sup> day of May, 2018 at 3.00 P.M at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001 inter-alia, to consider and take on record and approve the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2018 and declaration of dividend for the financial year 31<sup>st</sup> March, 2018, if any, 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**

A handwritten signature in blue ink, appearing to be "S. Ghosh".

Company Secretary & Compliance Officer

