

# ASSAM CARBON PRODUCTS LTD.

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

Dated: 26.10.2018

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 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 6<sup>th</sup> day of November, 2018 at 3.30 P.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 /half year ended 30<sup>th</sup> September, 2018, 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

