



**MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS**

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001  
Phone : (033) 22487856. E-mail : [acplkolkata@ascarbon.com](mailto:acplkolkata@ascarbon.com) / [acpl.compliance@gmail.com](mailto:acpl.compliance@gmail.com)  
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: 04.11.2020

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 Thursday, the 12<sup>th</sup> day of November, 2020 at 4:00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001 and / or through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") , inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the quarter/half year ended 30th September, 2020, along with other matters.

As already intimated Trading Window shall remain closed for the period from 1st October, 2020 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter / half-year ended 30th September, 2020 to the Stock Exchange, for all the Designated and Connected Persons for dealing in the securities of the Company.

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

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

  
S.Chakraborty  
Company Secretary & Compliance Officer



Exchange listed	Listing Obligations and Disclosures
Compliance verified	Contents not verified
Sr.No. 02	Dated 4/11/20

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

**PATANCHERU PLANT**  
PLOT NO. 2, I.D.A., PHASE - I,  
PATANCHERU : 502319, TELENGANA  
Phone : (08455) 242089, 242091  
Fax : (08455) 242237  
E-mail : [acplpat@ascarbon.com](mailto:acplpat@ascarbon.com)