

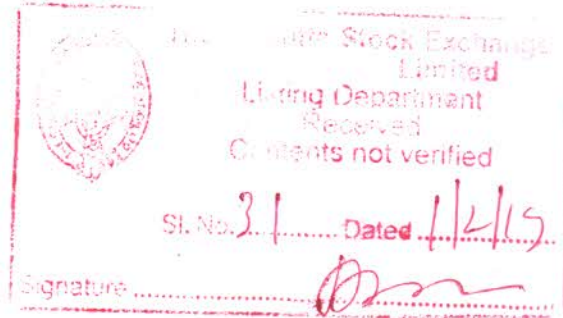
ASSAM CARBON PRODUCTS LTD.

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

Dated: 01.02.2019

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 amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of February, 2019, at 4.45 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 ended 31st December, 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

