



ASSAM CARBON PRODUCTS LTD.

MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS

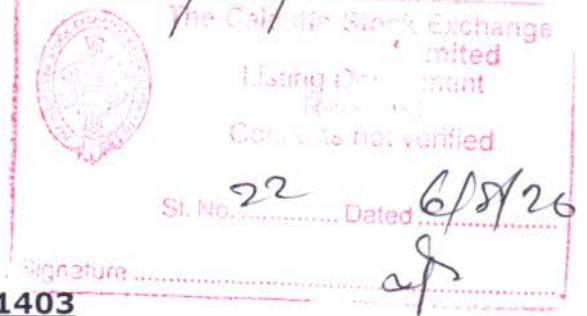
CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA :  
700001

Phone : (033) 22487856. E-mail : [acplkolkata@ascarbon.com](mailto:acplkolkata@ascarbon.com)  
CIN : L23101AS1963PLC001206. Website: [www.ascarbon.in](http://www.ascarbon.in)

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

Dear Sir/Madam,

Dated: 06/08/2020



**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 Friday, the 14<sup>th</sup> day of August, 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 ended 30th June, 2020, along with other matters.

As already intimated Trading Window shall remain closed for the period from 1st July, 2020 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 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 LTD**

Company Secretary & Compliance Officer



REGISTERED OFFICE & GUWAHATI PLANT  
NARENGI CHANDRAPUR ROAD  
BIRKUCHI, NARENGI, GUWAHATI : 781026  
Phone : (0361) 2640262, 2640630  
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PLOT NO. 2, I.D.A., PHASE - I,  
PATANCHERU : 502319. TELENGANA  
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