



ASSAM CARBON PRODUCTS LTD

d/c
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MANUFACTURER OF ELECTRICAL & MECHANICAL
CARBON MATERIALS & COMPONENTS

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA - 700 001

Phone : (033) 22487856, Email : acplkolkata@ascarbon.com

CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

Dated: 11.07.2019

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 Friday, the 19th day of July, 2019 at 6:00 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 30th June, 2019, along with other matters.

As already intimated Trading Window shall remain closed for the period from 1st July, 2019 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019 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, ASSAM.
Phone : (0361) 2640262, 2640630
Fax : (0361) 2640368
E-mail : acplghy@ascarbon.com

PATANCHERU PLANT :
PLOT NO. 2, I.D.A., PHASE - I
PATANCHERU : 502319, TELENGANA
Phone : (08455) 242087, 242089
Fax : (08455) 242237
E-mail : acplpat@ascarbon.com