

ASSAM CARBON PRODUCTS LTD.



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

etc

25th July 2016

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

	The Calcutta Stock Exchange Limited
	Listing Department Received Contents not verified
Sl. No. 85	Dated 25/7/2016
Signature	


Sub: Board Meeting Notice

Dear Sir,

In compliance with regulation 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, notice is given that a meeting of the Board of Directors of the Company will be held on Monday, the 1st day of August, 2016 to consider and approve the Un- Audited Financial Results of the Company for the quarter ended 30th June 2016.

Thanking You,
Yours faithfully

For Assam Carbon Products Ltd


(Saugata De)
Company Secretary