

ASSAM CARBON PRODUCTS LTD.

Phone : 2640262, 2640630
Fax : (0361) 2640368
E-mail : acplghy@ascarbon.com
Website : www.ascarbon.in

REGISTERED OFFICE :
NARENGI CHANDRAPUR ROAD
BIRKUCHI, NARENGI
GUWAHATI - 781 026
CIN: U23101AS1963PLC001206

Dated: 31st January, 2017

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 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 9th day of February, 2017 at 4.00 P.M at "Temple Chambers", 4th Floor, 6, Old Post Office Street, Kolkata- 700001 inter-alia, to consider and take on record and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016 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

