

# ASSAM CARBON PRODUCTS LTD.

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

Dated: 28<sup>th</sup> April, 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 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 Wednesday, the 10<sup>th</sup> day of May, 2017 at 4.00 P.M at "Temple Chambers", 4<sup>th</sup> Floor, 6, Old Post Office Street, Kolkata- 700001 inter-alia, to consider and take on record and approve the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2017 and declaration of dividend for the financial year 31<sup>st</sup> March, 2017, if any, 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

