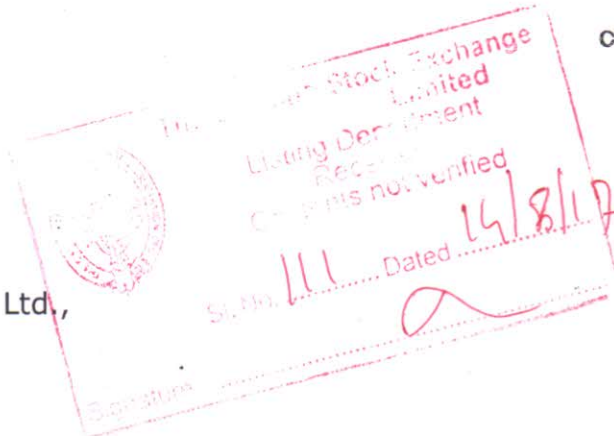


ASSAM CARBON PRODUCTS LTD.

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: L23101AS1963PLC001206

Dated: 14th August, 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 Monday, the 21st day of August, 2017 at 4.00 P.M at "Temple Chambers", 4th Floor, 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, 2017 along with other matters.

Kindly note that as our Company is in the process of implementation of IND-AS, hence in order to facilitate smooth transition during the first year of Ind-AS implementation, the date of this meeting has been fixed in compliance with the relaxations granted by SEBI as per Clause 2.6 and 2.7 vide its Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

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

