

# ASSAM CARBON PRODUCTS LTD.

MANUFACTURERS OF MORGANITE ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS

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

JK

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

18<sup>th</sup> May 2016

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

## **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 Wednesday, the 25<sup>th</sup> day of May, 2016 to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2016.

Thanking You,  
Yours faithfully

For Assam Carbon Products Ltd

*Saugata De*

(Saugata De)  
Company Secretary

