



Corporate Identification Number (CIN) — L23101AS1963PLC001206

Registered Office : Birkuchi, Guwahati, Assam - 781026.

Website: www.assamcarbon.in Tel: (0361)2640262/630; Fax: (0361)2640368

Email: acplghy@ascarbon.com

Corrigendum to the Notice of 54th Annual General Meeting (AGM) in the Annual Report 2016-17

Attention of the members of the Company is invited to the Notice dated 10th May, 2017 for the 54th AGM of the Company along with Attendance & Proxy Form dispatched to the members, carried unintentional printing errors. We request the shareholders of the Company to kindly consider the following while reading page -2 of the Notice of 54th AGM. In the said Notice original item No. 4 was inadvertently omitted which will be under Ordinary Business & be read as follows:

4. Ratification of Appointment of Statutory Auditors:

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof for the time being in force), the Company do hereby ratifies the appointment of M/s. D Basu & Co., Chartered Accountants, (Registration No. 301111E), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors thereon.”

Hence, the numbering of the items thereafter will be changed accordingly & the present items No. 4, 5 & 6 under Special Business be read as items No. 5, 6 & 7 respectively instead of items No. 4, 5 & 6 while the contents/resolutions of the mentioned items remains the same as earlier.

Also, in page- 6 & 7 under Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, please read the Re: Item 4, Re: Item 5 & Re: Item 6 as Re: Item 5, Re: Item 6 & Re: Item 7 respectively instead of items No. 4, 5 & 6 while the contents of the said items remain the same as earlier.

Also, in the Attendance & Proxy Form original item No. 4 was inadvertently omitted which will be under ordinary business & may be read as follows:

4. To ratify the appointment of M/s. D Basu & Co., Chartered Accountants, (Registration No. 301111E) as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration thereon.

Hence, the numbering of the items thereafter will be changed & please read the items No. 4, 5 & 6 under special business as items No. 5, 6 & 7 respectively instead of items No. 4, 5 & 6 while the contents of the said items remains the same as earlier.

Save for the changes stated above, all the information & contents set out in the Notice dated 10th May, 2017 for the 54th AGM of the Company along with Attendance & Proxy Form in the Annual Report 2016-17 remains unchanged. Shareholders are requested to read the said Notice for the 54th AGM of the Company along with Attendance & Proxy Form with the above mentioned Corrigendum. The inconvenience caused is sincerely regretted. Intimation of the corrigendum of the said Notice has been sent to the shareholders & the said corrected Notice along with Annual Report is hosted on the Company’s website at www.assamcarbon.in and also at the website of NSDL at www.evoting.nsdl.com This information has also been published in newspapers namely, Business Standard on 31.08.2017 and Niyomiya Bartha/ Assam Bartha on 31.08.2017.

For **ASSAM CARBON PRODUCTS LTD.**

Sd/-

K K BHATTACHARYA

(Managing Director)

DIN: 07011241

Place: Kolkata

Date: 31 .08.2017