

# ASSAM CARBON PRODUCTS LTD.

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

Dated: 8<sup>th</sup> November, 2016

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

Dear Sir/Madam,

**Company Code: 10011403**

**Sub: Outcome of Board Meeting dated 7<sup>th</sup> November, 2016**

The Board meeting of the Company held on Monday, the 7<sup>th</sup> day of November, 2016, at 3:00 P.M. inter alia, considered and approved the Unaudited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2016.

A copy of the aforesaid Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2016, along with Limited Review Report thereon is annexed herewith.

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

