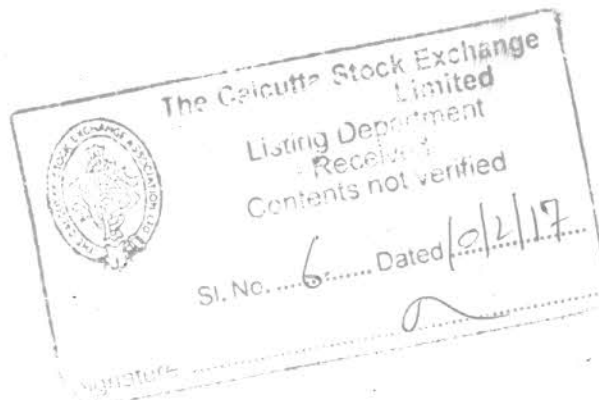


ASSAM CARBON PRODUCTS LTD.

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: 9th February, 2017
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 9th February, 2017

The Board meeting of the Company held on Thursday, the 9th day of February, 2017, at 4:00 P.M. inter alia, considered and approved the Unaudited Financial Results for the Quarter ended 31st December, 2016.

A copy of the aforesaid Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016, along with Limited Review Report thereon is annexed herewith.

It was also noted by the Board that there was disruption in operations at the Patancheru Unit of the Company since 1st December, 2016 as the workmen of our Patancheru Factory had gone for Illegal Lightning Strike and the reason for the same, as we understood, is of an illegal Demand of the workmen to Pay Bonus on Total Earnings although the Management had paid them Bonus as per Bonus Act (amended thereof). In spite of several requests and best efforts by the Management, the workmen did not pay heed and that the workmen in masses had taken law into their own hands and safety and security of loyal employees of Company and Managerial Staffs was under grave danger. In such circumstances the Management had no other alternatives, but compelled to declare a Lock Out w.e.f. 5th December 2016 and the Workmen owed sole responsibility for this Lock Out. Thereafter, the management made several efforts on a continuous basis to normalize the situation and eventually the lockout was lifted from 12th January, 2017. This information pertaining to strike/ lockout may kindly be treated as a compliance regarding disclosure of events or information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and events as specified in Para B of Part A of Schedule III under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has applied for Trade Mark registration for its logo mark and word mark. of an
The Company has started major modernization programme for its Guwahati unit which will be followed at its Patancheru Unit also shortly.

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

Encl: As above.



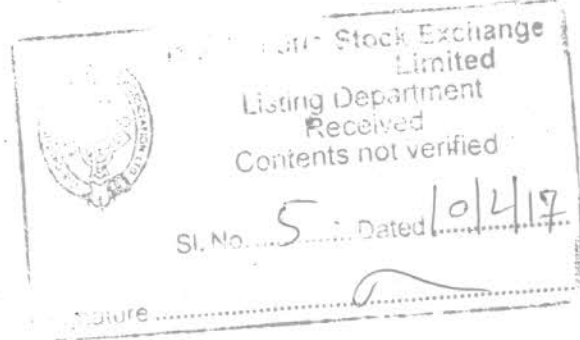
lockout

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GUWAHATI - 781 026
CIN: L23101AS1963PLC001206

Dated: 9th February, 2017
To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001



Dear Sir/Madam,

Company Code: 10011403
Sub: Specimen Copy of Share Certificate

This is to inform you that the Board at its meeting held on Thursday, the 9th day of February, 2017, approved the new share certificate of the Company in Form SH 1 pursuant to the provisions of the Companies Act, 2013.

A specimen copy of the Company's new share certificate is enclosed herewith for your information and records.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For **ASSAM CARBON PRODUCTS LTD**

A handwritten signature in black ink, appearing to be the initials of the Company Secretary & Compliance Officer.

Company Secretary & Compliance Officer



Encl: As above.