



ASSAM CARBON PRODUCTS LTD

Corporate Identification Number (CIN) — L23101AS1963PLC001206

Registered Office : Birkuchi, Guwahati, Assam - 781026.

Website: www.assamcarbon.in Tel: (0361)2640741/630; Fax: (0361)2640368

Email: acplghy@ascarbon.com

Company Code: 10011403

Sub: Outcome of Board Meeting dated 10th May, 2017

The Board meeting of the Company held on Wednesday, the 10th day of May, 2017, at 4:00 P.M. inter alia, considered and approved the audited Financial Results for the Quarter / year ended 31st March, 2017.

Further the Board did not recommend any dividend for the year ended 31st March, 2017.

The Board had also appointed Ms. MAALIKA HIMATSINGKA as an additional Director in the Company w.e.f. 10th day of May, 2017.

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

Thanking you,

Yours truly,

For **ASSAM CARBON PRODUCTS LTD**

Sd/-

Company Secretary & Compliance Officer