



ASSAM CARBON PRODUCTS LTD.

MANUFACTURER OF ELECTRICAL & MECHANICAL
CARBON MATERIALS & COMPONENTS

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA - 700 001
Phone : (033) 22487856, Email : acpikolkata@ascarbon.com
CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

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

Dated: 18.06.2020

Company Code: 011403 (Assam Carbon Products Ltd.)

Dear Sir / Madam,

Sub: Intimation to Stock Exchange Regarding Issuance of Notice in the Newspapers

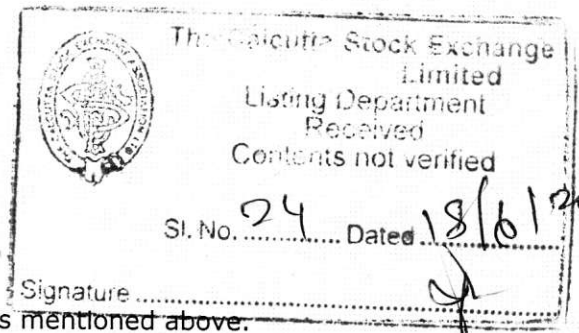
Pursuant to Regulation 30 and Regulation 47(3) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), the Company hereby informs that, a Notice to the Shareholders has been published in 'The Financial Express' (English newspaper at its all India edition), 'The Assam Rising' (English newspaper in Assam/ Guwahati) and 'Dainandini Barta' (Assamese newspaper in Assam / Guwahati) on 18th June, 2020, under the applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules, 2016, as amended from time to time.

As required under Regulation 46(2)(q) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said notices have also been placed on the Company's website at <https://www.assamcarbon.in/> and the members may refer to the same for details.

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

Thanking you,
Yours faithfully,
For ASSAM CARBON PRODUCTS LIMITED


S. Chakraborty
Company Secretary & Compliance Officer



Enclosure:

- i) Copy of newspapers dated 18th June, 2020, as mentioned above.

REGISTERED OFFICE & GUWAHATI PLANT :
NARENGI CHANDRAPUR ROAD
BIRKUCHI, NARENGI, GUWAHATI : 781026, ASSAM.
Phone : (0361) 2640262, 2640630
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E-mail : acplghy@ascarbon.com

PATANCHERU PLANT :
PLOT NO. 2, I.D.A., PHASE - I
PATANCHERU : 502319, TELENGANA
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Fax : (08455) 242237
E-mail : acplpat@ascarbon.com

