



**MANUFACTURER OF ELECTRICAL & MECHANICAL
CARBON MATERIALS & COMPONENTS**

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001

Phone : (033) 22487856. E-mail : acplkolkata@ascarbon.com / acpl.compliance@gmail.com

CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

Dated: 10.11.2023

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 10th November, 2023

The Board Meeting of the Company held on Friday, the 10th day of November, 2023, at 04:00 P.M. inter-alia, considered and approved the Un-Audited Financial Results for the Quarter ended 30th September, 2023. The meeting concluded at 05:35 P.M.

A copy of the aforesaid Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2023 along with the Limited Review Report from the Statutory Auditors of the Company, as on that date, are annexed herewith for your records.

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

Thanking you,

Yours truly,

For **ASSAM CARBON PRODUCTS LTD**

Parinita Goenka



PARINITA GOENKA

Company Secretary & Compliance Officer

REGISTERED OFFICE & GUWAHATI PLANT

NARENGI CHANDRAPUR ROAD

BIRKUCHI, NARENGI, GUWAHATI : 781026

Phone : (0361) 2640262, 2640630

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PATANCHERU PLANT

PLOT NO. 2, I.D.A., PHASE - I,

PATANCHERU : 502319, TELENGANA

Phone : (08455) 242089, 242091

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