



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

CORPORATE OFFICE: TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA: 700001
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CIN: L23101AS1963PLC001206. Website: www.ascarbon.in

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

Dated: February 04, 2022

Dear Sir/Madam,

Company Code: 10011403

Sub: Outcome of Board Meeting dated 4th February, 2022

The Board Meeting of the Company held on Friday, the 4th day of February, 2022, at 11:30 A.M. inter alia, considered and approved the Un-audited Financial Results for the Quarter ended 31st December, 2021. The meeting concluded at 01:30 P.M.

A copy of the aforesaid Un-audited Financial Results of the Company for the Quarter ended 31st December, 2021 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
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