

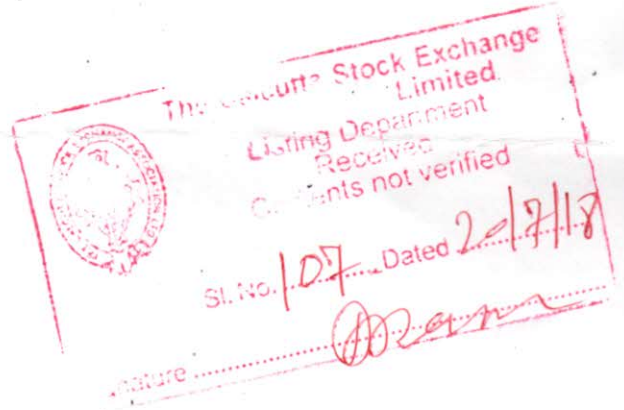
ASSAM CARBON PRODUCTS LTD.

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: 20.07.2018

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



Dear Sir/Madam,

Company Code: 10011403
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 1st day of August, 2018 at 4.00 P.M at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001 inter-alia, to consider and take on record and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018, along with other matters.

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

