



# ASSAM CARBON PRODUCTS LTD.

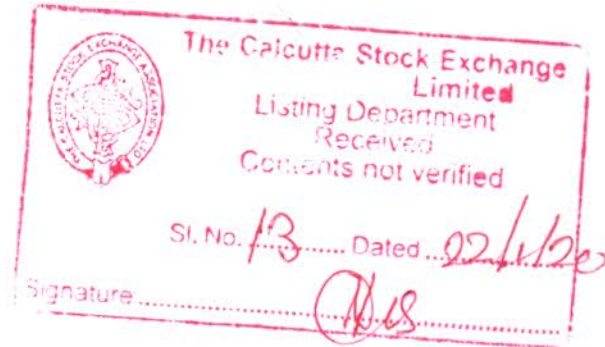
MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS

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

Dated: 22.01.2020

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 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 3<sup>rd</sup> day of February, 2020 at 3:00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the nine months & quarter ended 31<sup>st</sup> December, 2019, along with other matters.

As already intimated Trading Window shall remain closed for the period from 1st January, 2020 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company, for the quarter / nine months ended 31<sup>st</sup> December, 2019, for all the Designated and Connected Persons for dealing in the securities of the Company.

This intimation is also available on the website of the Company at <https://www.assamcarbon.in>

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

REGISTERED OFFICE & GUWAHATI PLANT :  
NARENGI CHANDRAPUR ROAD  
BIRKUCHI, NARENGI, GUWAHATI : 781026, ASSAM.  
Phone : (0361) 2640262, 2640630  
Fax : (0361) 2640368  
E-mail : acplghy@ascarbon.com

PATANCHERU PLANT :  
PLOT NO. 2, I.D.A., PHASE - I  
PATANCHERU : 502319, TELENGANA  
Phone : (08455) 242087, 242089  
Fax : (08455) 242237  
E-mail : acplpat@ascarbon.com