



**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](mailto:acplkolkata@ascarbon.com) / [acpl.compliance@gmail.com](mailto:acpl.compliance@gmail.com)

CIN : L23101AS1963PLC001206. Website: [www.ascarbon.in](http://www.ascarbon.in)

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

Dated: 21.06.2021

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 Tuesday, the 29<sup>th</sup> day of June, 2021 at 4:00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001 and/ or through Video Conference ("VC") or Other Audio Visual Means ("OAVM"), inter-alia, to consider, take on record and approve the Audited Financial Results of the Company for the quarter/ year ended 31<sup>st</sup> March, 2021 and to consider and recommend dividend, if any, on the equity shares of the Company, along with other matters.

As already intimated, the Trading Window shall remain closed for the period from 1<sup>st</sup> April, 2021 till 48 hours from the date of declaration of the Audited Financial Results of the Company, for the quarter / year ended 31<sup>st</sup> March, 2021, 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**  
**ASSAM CARBON PRODUCTS LIMITED**



**SANJAY KUMAR LHILA** Director  
Director  
DIN: 01383460

REGISTERED OFFICE & GUWAHATI PLANT  
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