

# **ASSAM CARBON PRODUCTS LTD.**

**CIN NO : L23101AS1963PLC001206**

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Email : [acplghy@ascarbon.com](mailto:acplghy@ascarbon.com)

Website : [www.assamcarbon.in](http://www.assamcarbon.in)

## **NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 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 Monday, the 7th day of November, 2016 at 3:00 P.M at "Temple Chambers", 4th Floor, 6, Old Post Office Street, Kolkata- 700001 inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2016 along with other matters.

The intimation is also available on the website of the Company at [www.assamcarbon.in](http://www.assamcarbon.in) and on the website of The Calcutta Stock Exchange Ltd at [www.cse-india.com](http://www.cse-india.com)

For **ASSAM CARBON PRODUCTS LTD.**

Sd/-

**(K K Bhattacharya)**

Place : Kolkata

Managing Director

Date : 27.10.2016

DIN : 07011241