

# ASSAM CARBON PRODUCTS LTD.

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REGISTERED OFFICE :  
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BIRKUCHI, NARENGI  
GUWAHATI - 781 026  
CIN: L23101AS1963PLC001206

Dated: 18.10.2017  
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 Friday, the 27<sup>th</sup> day of October, 2017 at 4:30 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 quarter ended 30<sup>th</sup> September, 2017 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



Un-Audited

September

Yours truly