

ASSAM CARBON PRODUCTS LTD.

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

o/c

Dated: 23rd August, 2016

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

Company Code: 10011403
Sub: Notice of 53rd Annual General Meeting &
Book Closure Date

Respected Sir/Madam,

This is to inform you that the 53rd Annual General Meeting of the Company will be held on Thursday, the 29th day of September, 2016 at 11.45 A.M. at the registeted office of the Company at Narengi Chandrapur Road, Birkuchi, Narengi, Guwahati, Assam- 781026.

The register of members and share transfer books will remain closed from 23rd September, 2016 to 29th September, 2016, bpth days inclusive. Our cut off date is 22nd September, 2016.

The remote e-voting period commences on 26th September, 2016 (at 9:00 A.M) and ends on 28th September, 2016 (at 5:00 P.M.).

This may be treated as intimation under Clause 16 of the erstwhile Listing Agreement & Regulation 42 of the SEBI Listing Regulations 2015 (LODR).

Kindly note the above and oblige.

Thanking you,

Yours truly,

For ASSAM CARBON PRODUCTS LTD



(Subhendu Chakraborty)
Company Secretary & Compliance Officer

