



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 / acpl.compliance@gmail.com
CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

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

Dated: 7th August, 2021

Dear Sir/Madam,

Company Code: 10011403

Sub: Outcome of Board Meeting dated 7th August, 2021

The Board Meeting of the Company held on Saturday, the 7th day of August, 2021, at 4:30 P.M. inter alia, considered and approved the Un-Audited Financial Results for the Quarter ended 30th June, 2021. The meeting concluded at 5:30 P.M.

A copy of the aforesaid Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2021 along with the Limited Review Report from the Statutory Auditors of the Company, as on that date, are annexed herewith for your records.

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
NARENGI CHANDRAPUR ROAD
BIRKUCHI, NARENGI, GUWAHATI : 781026
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) 242089, 242091
Fax : (08455) 242237
E-mail : acplpat@ascarbon.com