



**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: 29<sup>th</sup> June, 2021

Dear Sir/Madam,

**Company Code: 10011403**

**Sub: Outcome of Board Meeting dated 29<sup>th</sup> June, 2021**

The Board Meeting of the Company held on Tuesday, the 29<sup>th</sup> day of June, 2021, at 4:00 P.M. inter alia, considered and approved the Audited Financial Results for the Quarter / year ended 31<sup>st</sup> March, 2021. The meeting concluded at 5:30 P.M.

Further the Board did not recommend any dividend for the year ended 31<sup>st</sup> March, 2021.

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](mailto: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](mailto:acplpat@ascarbon.com)