



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

Date: 08<sup>th</sup> July, 2024

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 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 8<sup>th</sup> day of August, 2024 at 3:30 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001 to consider, take on record and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024, along with other matters.

As already intimated, the Trading Window shall remain closed for the period from 1<sup>st</sup> July, 2024 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2024, for all the Designated and Connected Persons for dealing in the securities of the Company.

This intimation is also available on the website of the Company at <https://www.assamcarbon.in>

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,  
For ASSAM CARBON PRODUCTS LTD

*Pijush Bysack*

**Pijush Bysack**  
Chief Financial Officer



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, TELANGANA  
Phone : (08455) 242089, 242091  
Fax : (08455) 242237  
E-mail : [acplpat@ascarbon.com](mailto:acplpat@ascarbon.com)