



**MANUFACTURER OF ELECTRICAL & MECHANICAL
CARBON MATERIALS & COMPONENTS**

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001

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CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

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

Date: 04.05.2023

Dear Sir/Madam,

Company Code: 10011403

Sub: Outcome of Board Meeting dated 4th May, 2023

Ref: Disclosures under Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that at the meeting of the Board of Directors of the Company held on Thursday, the 4th May, 2023, the Board, *inter alia*, has:

- Considered and approved the Audited Financial results for the quarter and year ended 31st March, 2023. The said results in the prescribed format along with Independent Auditors' Report are enclosed herewith.
- The Independent Auditors' Report on the Audited Financial Results of the Company for the financial year ended on 31st March, 2023 is with unmodified opinion and the declaration in this regard is enclosed.

Further, the Board of Directors have also:

- Recommended a Dividend for the financial year ended 31st March, 2023 at the rate of 20% i.e. Rs. 2/- per equity share of Rs. 10/- each, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

The meeting commenced at 3:30 p.m. and concluded at 5:05 p.m. Also note that the aforesaid information will be available on our website <https://www.assamcarbon.in>

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

Thanking you,

Yours truly,

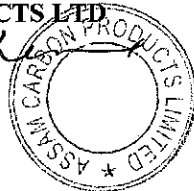
For ASSAM CARBON PRODUCTS LTD

Susheel Kumar Sharma

Susheel Kumar Sharma

Director

DIN: 01636111



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, TELANGANA

Phone : (08455) 242089, 242091

Fax : (08455) 242237

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