



INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM
CIN No: L23101AS1961PLC001173

TELEPHONE : (033) 2248-7856/9
FAX : 91-33-2230 7507
Website : www.indiacarbonltd.com
E-mail : icl@indiacarbon.com

"TEMPLE CHAMBERS",
4th FLOOR,
6, OLD POST OFFICE STREET
KOLKATA - 700001

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

Dated: 12th Sept, 2019

COMPANY CODE: 19205

SUB: Appointment of Nodal officer of the Company

Dear Madam/Sir,

This is to inform you that Mr. Rakesh Himatsingka (DIN:00632156), Managing Director of the Company has been appointed as a Nodal Officer of the Company, for the purpose of co-ordination with Investor Education and Protection Fund Authority and the shareholders and verification of claims and other needful and ancillary things, w.e.f. 12th August, 2019.

Request you to kindly take the same on record and obliged.

Thanking you,
Yours truly,
For **INDIA CARBON LIMITED**
For INDIA CARBON LTD.


Company Secretary
Bhaskar Rakshit
(Company Secretary)

Enclosure: As stated above.

