



# 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",  
4<sup>th</sup> FLOOR,  
6, OLD POST OFFICE STREET  
KOLKATA - 700001

*a/c*

Dated: 5<sup>th</sup> October, 2018

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



Company Code: 19205

Sub: Notice of Board Meeting

Dear Madam/Sir,

With reference to the earlier letter dated October 1, 2018, we hereby inform that the Board Meeting scheduled to be held on October 10, 2018 has been postponed due to unavoidable reason. Revised date of the Board Meeting will be intimated to the Stock Exchange later on.

Kindly arrange to take above information on your records and oblige.

For INDIA CARBON LIMITED

(Company Secretary)