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

Dated: 22<sup>nd</sup> April , 2019

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

Company Code: 19205  
Sub: Notice of Board Meeting

Respected Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 15<sup>th</sup> day of May, 2019 at 11.00 A.M. at Corporate Office at "Temple Chambers", 4<sup>th</sup> Floor, 6, Old Post Office Street, Kolkata-700001 inter-alia, to consider and take on record and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and for consideration of Dividend, if any and other matters.

For INDIA CARBON LIMITED

(Company Secretary)

