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INDIA CARBON LIMITED

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"TEMPLE CHAMBERS", 4TH FLOOR,
6, OLD POST OFFICE STREET,
KOLKATA - 700 001, INDIA

Dated: 13th Aug, 2019

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

Respected Sir/Madam,

Company Code: 19205

Sub: Outcome of Board Meeting held on 12th August, 2019

The Board of Directors meeting of the Company held on Monday, the 12th day of August, 2019, at 11.00 a.m. inter alia, considered and approved the Un-Audited Financial Results for the Quarter ended 30th June, 2019.

A copy of the aforesaid Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019, along with Limited Review Report is annexed herewith.

Please note that "The Calcutta Stock Exchange Limited" was closed on 12.08.2019 due to "Eid al-Adha" festival therefore we had sent the scan copies of Un-Audited Financial Result along with Limited Review Report, to your good office vide e-mail on 12-08-2019.

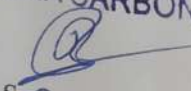
We are also enclosing herewith copy of our e-mail dated 12-08-2019, made to your good office, intimating the Un-Audited Financial Result through our email with subject line "outcome of Board Meeting of India Carbon Limited".

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

Thanking you,

Yours truly,

For **INDIA CARBON LIMITED**
for **INDIA CARBON LTD.**


(Company Secretary) **Company Secretary**

Enclosure: As stated above.

