



INDIA CARBON LIMITED

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

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

Dated: 1st October, 2018

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 as amended, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th day of October, 2018 at 11.00 A.M. at Corporate Office at "Temple Chambers", 4th Floor, 6, Old Post Office Street, Kolkata- 700001 inter-alia, to consider and discuss various options of raising resources through private placement and modification of object clause of the Memorandum of Association and adoption of new set of Article of Association of the Company pursuant to Companies Act, 2013 and other matters.

For INDIA CARBON LIMITED

(Company Secretary)

