



INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM

CIN No: L23101AS1961PLC001173

TELEPHONE : (033) 2248-7856/9
FAX : 91-33-2230 7507
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"TEMPLE CHAMBERS",
4th FLOOR,
6, OLD POST OFFICE STREET
KOLKATA - 700001

Dated: 29th January, 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 as amended, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of February, 2019 at 7.00 P.M. at Corporate Office at "Temple Chambers", 4th Floor, 6, Old Post Office Street, Kolkata- 700001 inter-alia, to consider and take on record and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018.

For INDIA CARBON LIMITED

(Company Secretary)

