



*etc*

# INDIA CARBON LIMITED

TELEPHONE : (033) 2248-7856 / 9  
FAX : 91-33- 2230-7507  
E-mail : [lcl@indiacarbonltd.com](mailto:lcl@indiacarbonltd.com)  
Website : [www.indiacarbonltd.com](http://www.indiacarbonltd.com)

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

Dated: 29<sup>th</sup> Dec, 2017

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 47 (1) (a) of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 19<sup>th</sup> day of January, 2018 at 7.00 P.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 Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017 and other matters.

For **INDIA CARBON LIMITED**

*Chandana Debbarth*

**(Company Secretary)**