



# 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

E-mail : icl@indiacarbon.com

"TEMPLE CHAMBERS",

4<sup>th</sup> FLOOR,

6, OLD POST OFFICE STREET

KOLKATA - 700001

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

Dated: 07.08.2021

Dear Sir/ Madam,

**Company Code: 19205**  
**Sub: Outcome of Board Meeting**

The Board Meeting of the Company held on Saturday, the 7<sup>th</sup> day of August, 2021, at 12:00 P.M. inter alia, considered and approved the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021. The meeting concluded at 1:55 P.M.

A copy of the aforesaid un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021 along with the Limited Review Report from the Statutory Auditors of the Company, as on that date, are annexed herewith for your records.

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

Thanking you,

Yours Truly,

For INDIA CARBON LIMITED

For INDIA CARBON LIMITED

  
Company Secretary

**BHASKAR RAKSHIT**

**(Company Secretary)**