



# INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM

CIN No: L23101AS1961PLC001173

TELEPHONE : (033) 2248-7856/9  
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"TEMPLE CHAMBERS",  
4<sup>th</sup> FLOOR,  
6, OLD POST OFFICE STREET  
KOLKATA - 700001

Dated: 14.11.2022

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

Dear Sir/ Madam,

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

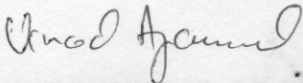
The Board Meeting of the Company held on Monday, the 14<sup>th</sup> day of November, 2022, at 12:00 Noon inter-alia, considered and approved the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2022. The meeting concluded at 02:30 P.M.

A copy of the aforesaid Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2022 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**

  
**VINOD KUMAR AGARWAL**  
(Chief Financial Officer)

