



INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM
CIN No: L28101AS1961PLC001173

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

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

Dated: 19.08.2022

Respected Sir/Madam,

Company Code: 19205

Sub: Outcome of Board Meeting held on 19th August, 2022


The Board Meeting of the Company held on Friday, the 19th day of August, 2022, at 10:30 A.M. inter-alia, considered and approved the sale of Company's entire equity investments in its unlisted subsidiary company i.e., C&C Investments Limited. The meeting concluded at 12:20 P.M.

The meeting also took note of resignation of Mr. Sunirmal Talukdar (DIN: 00920608), Independent Director from the Audit Committee w.e.f. 10.08.2022. However, he will continue to be a Board member of the Company and Mr. Hemant Kumar Khaitan (DIN: 00220049), Independent Director was voted to take the Chair in the Audit Committee.

This is for your information and record.

Thanking you,

Yours truly,
For INDIA CARBON LIMITED


VINOD KUMAR AGARWAL
Chief Financial Officer

