



# INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM

CIN No: L29101AS1961PLC001173

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"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: 23.05.2022

Respected Sir/Madam,

**Company Code: 19205**

**Sub: Outcome of Board Meeting held on 23<sup>rd</sup> May, 2022.**

The Board Meeting of the Company held on Monday, the 23<sup>rd</sup> day of May, 2022, at 11:30 A.M. at 'Temple Chambers' 6, Old Post Office Street, Kolkata – 700 001 inter alia, considered and approved the Audited Financial Results for the Quarter/ Year ended 31<sup>st</sup> March, 2022 and the meeting concluded at 03.05 P.M.

Further, the Board has recommended a Dividend for the financial year ended 31<sup>st</sup> March, 2022 at the rate of 50% i.e. Rs. 5/- per equity share of Rs. 10/- each, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

A copy of the aforesaid Audited Financial Results of the Company for the Quarter/ Year ended 31<sup>st</sup> March, 2022 is annexed herewith.

This is for your information and record.

Thanking you,

Yours truly,

For INDIA CARBON LIMITED

For INDIA CARBON LIMITED  
*Bhaskar Rakesh*

BHASKAR RAKESH Secretary  
(Company Secretary)

Enclosure: As stated above.