



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",

4th FLOOR,

6, OLD POST OFFICE STREET

KOLKATA - 700001

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

Dated: 30.06.2021

Respected Sir/Madam,

Company Code: 19205

Sub: Outcome of Board Meeting held on 30th June, 2021.

The Board meeting of the Company held on Wednesday, the 30th day of June, 2021, at 12:15 P.M. through a video conference inter alia, considered and approved the Audited Financial Results for the Quarter/ Year ended 31st March, 2021 and the meeting concluded at 2:50 P.M.

Further, the Board has recommended a Dividend for the financial year ended 31st March, 2021 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 31st March, 2021 is annexed herewith.

This is for your information and record.

Thanking you,

Yours truly,

For INDIA CARBON LIMITED

For INDIA CARBON LIMITED


BHASKAR PRAKASH
(Company Secretary)

Enclosure: As stated above.