

O/c

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CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016

Email id : secretarial@carbo-ceramics.com, Fax : 22496420

Website : www.carbo-ceramics.com

CIN : L26999WB1902PLC001537

17th July 2020

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir,

Ref:- Scrip Code:13019

Sub: Intimation of 118th Annual General Meeting (AGM) Carbo-Ceramics Ltd.

This is to inform you that 118th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29th day of September, 2020 in Kolkata. Further please note that register of Members of the Company will remain closed from Wednesday, the 23rd day of September, 2020 to Tuesday, the 29th day of September, 2020 (both days inclusive) for the purpose of AGM of the Company.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.

P. K. Basu

for

K Biyani

Company Secretary

