

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

15 December 2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Dear Sir,

Sub: Appointment of CEO

Pursuant to Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 please note that the Board of Directors of the Company at its meeting held today have appointed Mr. Prabhat Kumar Basu as Chief Executive Officer (CEO) of the Company with effect from 15.12.16 who shall be a Key Managerial Personnel (KMP) within the meaning of Section 203 of Companies Act, 2013. Mr. Prabhat Kumar Basu is a commerce graduate, having over 35 years of experience in field of secretarial and legal. The meeting commenced at 1.30 p.m. and ended at 2.00 p.m.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Carbo-Ceramics Limited

Prabhat

Director

