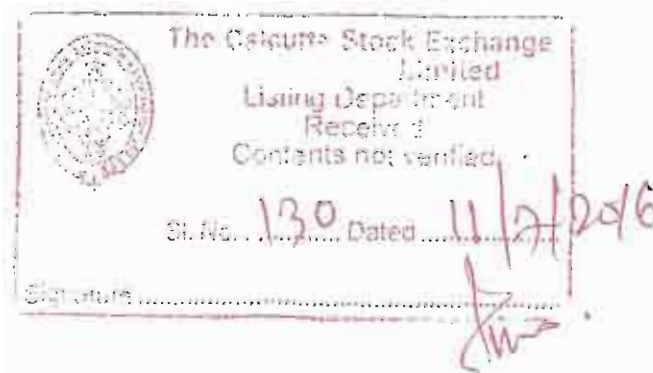


CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016
Email id : secretarial@carbo-ceramics.com, Fax : 22496420
Website : www.carbo-ceramics.com
CIN : L26999WB1902PLC001537

11 July 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. Rajiv Bhatler as Chief Executive Officer (CEO) of the Company with effect from 12.7.16 who shall be a Key Managerial Personnel (KMP) within the meaning of Section 203 of Companies Act, 2013. Mr. Rajiv Bhatler is a commerce graduate, having over 8 years of experience in administration and marketing. The meeting commenced at 1.00 p.m. and ended at 1.30 p.m.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Carbo-Ceramics Limited

Director