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Ph. : 22659742

# CARBO-CERAMICS LIMITED

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

Email id : [secretarial@carbo-ceramics.com](mailto:secretarial@carbo-ceramics.com), Fax : 22496420

Website : [www.carbo-ceramics.com](http://www.carbo-ceramics.com)

CIN : L26999WB1902PLC001537

16 May 2019

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

Dear Sir,

**Scrip Code:13019**

**Re : Notice of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Tuesday, the 28th May, 2019 to consider and approve the audited Financial Results of the Company for the year ended 31st March, 2019 and recommendation for payment of final dividend on equity shares, if any.

The trading window for dealing in the Company's shares which has closed from 8<sup>th</sup> April 2019 shall re-open on Friday, 31st May, 2019.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd

  
S. MARDA  
Director  
(DIN: 00065359)



