

# 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

November 4<sup>th</sup> 2019

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

Dear Sir/Madam,

**Scrip Code: 13019**

**Sub: Notice of Board Meeting**

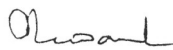
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Wednesday, the 13<sup>th</sup> November 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2019.

The trading window for dealing in the Company's shares which has closed from 1<sup>th</sup> October 2019 shall re-open on Saturday, 16<sup>th</sup> November 2019.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.



Manak Chand Darak  
Director  
(DIN: 00029073)

