

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

01 December 2016

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

Sub: Resignation of CEO.

This is to inform you that due to personal reasons Mr. Rajiv Bhattar, has resigned as Chief Executive Officer of the Company with effect from close of working hours on 30.11.16.

Yours faithfully,
For Carbo-Ceramics Limited



Director

