

o/c

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CARBO-CERAMICS LIMITED

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Website : www.carbo-ceramics.com

CIN : L26999WB1902PLC001537

05 July 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. S. C. Agarwal , has resigned as Chief Executive Officer of the Company with effect from close of working hours on 4.7.16.

Yours faithfully,
For Carbo-Ceramics Limited



Director

