Ph.: 22659742

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 April 2017

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

Sub: Resignation of CEO.

This is to inform you that Mr. Sidh Nath Mishra, vide his letter dated 10.4.17 has tendered his resignation as Chief Executive Officer of the Company with immediate effect, due to personal reasons.

Yours faithfully,

For Carbo-Ceramics Limited

Misal

Director

