

o/c

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

May 17, 2018

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata- 700 001

Re : Appointment of Ms. Samarpita De as Additional Director

Pursuant to Clause 30 of the Listing Agreement we do hereby inform you that Ms. Samarpita De has been appointed as an Additional director of the Company w.e.f. today i.e. 17.5.18.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Carbo-Ceramics Ltd.

Musal.

Director

