

o/c

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# CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
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Website : www.carbo-ceramics.com  
CIN : L26999WB1902PLC001537

13 May 2016

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

Dear Sir,

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 Friday, the 27<sup>th</sup> May, 2016 to consider and approve the audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016.

In terms of Regulation V of the Company's "Code of Conduct for Prohibition of Insider Trading", the trading window for dealing in the Company's shares stand closed from today and shall re-open on Monday, 30<sup>th</sup> May, 2016.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.



Director

