

o/c

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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

1 August 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 12th August, 2016 to consider and approve the audited Financial Results of the Company for the quarter ended 30th June, 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, 15th August, 2016.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.

Kavita Bishui

Company Secretary

