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CARBO-CERAMICS LIMITED

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Website : www.carbo-ceramics.com

CIN : L26999WB1902PLC001537

31st August, 2017

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

Dear Sir,

Sub: Appointment of CEO

Pursuant to Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 please note that the Board of Directors of the Company at its meeting held today have appointed Mr. Debasis Haldar as Chief Executive Officer (CEO) of the Company with effect from 1.9.17 who shall be a Key Managerial Personnel (KMP) within the meaning of Section 203 of Companies Act, 2013. Mr. Haldar is a commerce graduate, having over 20 years of experience in field of administration and finance. The meeting commenced at 1.30 p.m. and ended at 1.50 p.m.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Carbo-Ceramics Limited



Director

