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CARBO-CERAMICS LIMITED

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Website : www.carbo-ceramics.com

CIN : L26999WB1902PLC001537

27th February 2018

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

Dear Sir,

Sub: Resignation of Director.

Pursuant to Regulation 30, this is to inform you that Ms. Sebanka Saha vide her letter dated 26.2.18 has tendered her resignation as Director of the Company with immediate effect, due to personal reasons.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.



Director

Encl : As above.

