



Assam Company India Limited

Member Duncan Macneill Group

52, Chowringhee Road, Kolkata – 700 071, India

Telephones : 2283-8306/8309/8312, E-mail : acil@assamco.com Fax : 033-2283 8334, Website : www.assamco.com

Dated: 22nd May, 2018

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

STOCK CODE : ASSAMCO

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

STOCK CODE : 500024

Dear Sir,

Sub. : Meeting of the Board of Directors to consider the Audited Financial Results of the Company for the Financial Year ended 31st March, 2018

In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and under the Chairmanship of the Resolution Professional appointed pursuant to the Corporate Insolvency Resolution Process initiated upon the Company vide the Order of the Guwahati Bench of the NCLT, we hereby give you Notice that a Meeting of the Board of Directors of the Company would be held on **Monday, 28th May, 2018**, to *inter alia*, consider and approve the **Audited Financial Results** for the Financial Year ended 31st March, 2018.

As per provisions of Insider Trading Code of the Company, trading window will remain closed between 24th May, 2018 to 30th May, 2018 (both days inclusive).

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For Assam Company India Limited

CA. Kannan Tiruvengadam
Resolution Professional
Assam Company India Limited
Netaji Subhash Villa,
18 Karunamoyee Ghat Road,
Flat 3C, 3rd Floor,
Kolkata – 700 082
E-mail: calkannan@gmail.com

