



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

4th November, 2016

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 Unaudited Financial Results of the Company for the second quarter ended 30th September, 2016

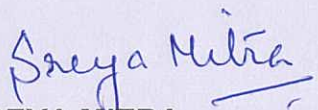
In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that a Meeting of the Board of Directors of the Company would be held on **Monday, 14th November, 2016**, to *inter alia*, consider and approve the **Unaudited Financial Results** together with the **Limited Review Report** for the second quarter ended on 30th September, 2016.

As per provisions of Insider Trading Code of the Company, trading window will remain closed between 10th November, 2016 to 16th November, 2016 (both days inclusive).

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED


SREYA MITRA
COMPANY SECRETARY