Assam Company India Limited

Member **Duncan Macneill Group**
52, Chowringhee Road, Kolkata – 700 071, India
Telephones : 2283-8306/8309/8312, E-mail : assamco@vsnl.com Fax : 033-2283 8334, Website : www.assamco.com

30th October, 2015

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

Fax No. (022) 2659 8237 / 8238
2659 8348 / 8347

STOCK CODE : ASSAMCO

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001.

Fax No. (022) 2272 3121 / 2037 /
2272 2041 / 2061 / 2039 / 3719

STOCK CODE : 500024

Dear Sir,

Sub. : Meeting of the Board of Directors to consider the Unaudited Financial Results of the Company for the third quarter ended 30th September, 2015

In terms of Clause 41 of the Listing Agreement with your Exchange, we hereby give you notice that a Meeting of the Board of Directors of the Company would be held on **Monday, 9th November, 2015**, to *inter alia,* consider and approve the **Unaudited Financial Results** together with the **Limited Review Report** for the third quarter ended on 30th September, 2015.

As per provisions of Insider Trading Code of the Company, trading window will remain closed between 7th November, 2015 to 11th November, 2015 (both days inclusive).

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SANJAY SHARMA
CHIEF FINANCIAL OFFICER