



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

29th May, 2017

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. : Adjournment of the Meeting of the Board of Directors of the Company

With reference to our letter dated 19th May, 2017, this is to inform you that the Board Meeting convened today, i.e., Monday, 29th May, 2017, to consider and approve the Audited Financial Results for the Financial Year ended 31st March, 2017 and declaration of Dividend, if any, has been adjourned to the next day, i.e., Tuesday, 30th May, 2017.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY