



Assam Company India Limited

Member Duncan Macneill Group

52, Chowringhee Road, Kolkata – 700 071, India

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27th February, 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. : Audited Financial Results of the Company
for the year ended 31st December, 2014**

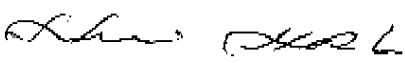
We write with reference to our letter dated 19th February, 2015 and wish to confirm that the Board of Directors of the Company at its Meeting held on 27th February, 2015, has approved the following Agenda :

- 1) Adoption of the **Audited Financial Results** of the Company for the year ended 31st December, 2014, in the prescribed proforma under the Listing Agreement which was approved by the Board of Directors, is enclosed.
- 2) In terms of the provisions of the Companies Act, 2013, "Financial Year" means the period ending on 31st March every year. In order to align the Financial Year as per the provisions of the new Act, the Company is extending its Financial Year by 3 (three) months, i.e., ending on 31st March, 2016.
- 3) Resignation of **Mr. Amit Kumar Ghosh**, a Non – Executive, Independent Director, from the Board of Directors of the Company with effect from the close of business hours of 26th February, 2015.
- 4) No Dividend will be declared on Equity Shares in the forth coming Annual General Meeting of the Company, in respect of the Financial Year ended on 31st December, 2014.

Please acknowledge.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED


**AMIT HALDER
DIRECTOR**

Encl. : as above