



Assam Company India Limited

52, Chowringhee Road, Kolkata – 700 071, India

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GSTIN NO – 19AAACT7590B1Z9

12th February, 2019

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

STOCK CODE : ASSAMCO

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

STOCK CODE : 500024

Dear Sir,

Sub. : Outcome of the Board Meeting

This is to inform you that vide our letter dated 5th February, 2019 the Board of Directors of Assam Company India Limited met today and transacted the following businesses;

1. Based on the recommendation of Audit Committee, the Board of Directors have approved, the ‘**Unaudited Financial Results**’ for the third quarter and nine months ended 31st December, 2018. Enclosed are the Results and the ‘**Limited Review Report**’ issued by the Statutory Auditors of the Company;
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors had appointed **Mr. Binay Raghuram Shetty** as a *Whole-time Director*.
3. Pursuant to the approved Resolution Plan passed by the Hon’ble National Company Law Tribunal, Guwahati Bench, dated 20th September, 2018, the Board of Directors had increased the Authorized Share Capital of the Company to Rs. 370 Crores.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY

Encl. : as above.