



Assam Company India Limited

E-mail: acil@assamco.com
Website: www.assamco.com

GSTIN NO – 19AAACT7590B1Z9

BRS VENTURES

23rd May, 2019

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 Audited Financial Results of the Company for the fourth quarter and Financial Year ended 31st March, 2019

In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a Meeting of the Board of Directors of the Company would be held on **Thursday, 30th May, 2019**, to *inter alia*, consider and approve the **Audited Financial Results** for the fourth quarter and Financial Year ended on **31st March, 2019**.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

Beas Moitra

BEAS MOITRA
COMPANY SECRETARY AND COMPLIANCE OFFICER