



Assam Company India Limited

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

GSTIN NO – 19AAACT7590B1Z9

27th December, 2018

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. : Proceedings of the 41st Annual General Meeting of the Company

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we submit the proceedings of the 41st Annual General Meeting (AGM) of the Company, held today at 11:00 a.m., at The Dibrugarh & District Planters' Club, Lahoal, P. O. Dibrugarh, Assam.

Mr. Sanjay Jain, Director of the Company, Chaired the Meeting. The quorum being present, the Chairman called the Meeting to Order.

The following items of business, as per our Notice of the 41st AGM were transacted :

Ordinary Business :

1. Adoption of the Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Report of the Board of Directors and the Auditors thereon.
2. Appointment of Messrs Saraf & Chandra LLP, Chartered Accountants, having Firm Registration No. 315096E / E300027, as the Statutory Auditors of the Company.

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Special Business :

3. Appointment of Dr. B. R. Shetty (holding DIN: 00026740) as a Director and Chairman of the Company.
4. Appointment of Mr. Binay Raghuram Shetty (holding DIN: 01033122) as a Director of the Company.
5. Appointment of Dr. (Mrs.) Chandrakumari Raghuram Shetty (holding DIN: 00027791) as a Director of the Company.
6. Appointment of Mr. Prajit Vasudevan Maroli (holding DIN: 08249109) as an Independent Director of the Company to hold office for a term upto five consecutive years.
7. Appointment of Mr. Sanjay Jain (holding DIN: 00325420) as an Independent Director of the Company to hold office for a term upto five consecutive years.
8. Ratification of the remuneration payable to Messrs BCD & Associates, Cost Auditors, amounting to Rs. 90,000/- (Rupees Ninety Thousand only) plus out of pocket expenses, to conduct the Cost Audit for the Financial Year 2018-19.

This is for your information and record.

Thanking you,

Yours faithfully,

For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY