



Assam Company India Limited

Member Duncan Macneill Group

52, Chowringhee Road, Kolkata – 700 071, India

Telephones : 2283-8306/8309/8312, E-mail : assamco@vsnl.com Fax : 033-2283 8334, Website : www.assamco.com

7th May, 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. : Meeting of the Board of Directors to consider the Unaudited Financial Results of the Company for the first quarter ended 31st March, 2015

In terms of Clause 41 of the Listing Agreement with your Exchange, we hereby give you notice that a Meeting of the Board of Directors of the Company would be held on Friday, 15th May, 2015, to *inter alia*, consider and approve the **Unaudited Financial Results** together with the **Limited Review Report** for the first quarter ended 31st March, 2015.

As per provisions of Insider Trading Code of the Company, trading window will remain closed between 13th May, 2015 to 16th May, 2015 (both days inclusive).

Please acknowledge.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

AUTHORISED SIGNATORY