



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

19th May, 2016

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 Audited
Financial Results of the Company for the 15 months
period ended 31st March, 2016

In terms of Regulation 33(1)(d) of the Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, we hereby give you notice that a Meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2016, to *inter alia*, consider and approve the Audited Financial Results for the 15 (fifteen) months period ended 31st March, 2016 and declaration of Dividend, if any.

As per provisions of Insider Trading Code of the Company, trading window will remain closed between 25th May, 2016 to 31st May, 2016 (both days inclusive).

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY