



Assam Company India Limited

Member Duncan Macneill Group

52, Chowringhee Road, Kolkata - 700 071, India

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27th September, 2018

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. : Fixing of the Record Date

Further to our letter dated 25th September, 2018, we wish to inform you that as per the directions of the Monitoring Committee (MC) acting through its Authorized Representatives, the MC has fixed **4th October, 2018**, as the **Record Date**, i.e., the date for determining the public shareholders to whom the exit price is to be paid.

The public shareholders will be paid the said amount on or before 19th October, 2018.

This is for your information and record please.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY