

# CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016

Email id : [secretarial@carbo-ceramics.com](mailto:secretarial@carbo-ceramics.com), Fax : 22496420

Website : [www.carbo-ceramics.com](http://www.carbo-ceramics.com)

CIN : L26999WB1902PLC001537

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700 001

2<sup>nd</sup> August 2024

**Ref: - Scrip Code: 13019**

Dear Sir/ Madam,

**Sub: Submission of Newspaper Advertisement(s) for Notice of AGM , Book Closure and E-Voting of the Company for 122<sup>st</sup> Annual General Meeting to be held on 28.08.2024**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find copy of Newspaper clippings of advertisement published on 01.08.2023 in Kolkata edition of Financial Express (English) and Aajkaal (Bengali) for Notice of AGM, Book Closure and E-Voting of the Company for 122<sup>nd</sup> Annual General Meeting to be held on 28.08.2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Carbo-Ceramics Limited

Kavita Biyani  
Company Secretary

Encl. : As above



