



# Assam Company India Limited

Member Duncan Macneill Group

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

4<sup>th</sup> November, 2016

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. : Meeting of the Board of Directors to consider the Unaudited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2016**

In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that a Meeting of the Board of Directors of the Company would be held on **Monday, 14<sup>th</sup> November, 2016**, to *inter alia*, consider and approve the **Unaudited Financial Results** together with the **Limited Review Report** for the second quarter ended on 30<sup>th</sup> September, 2016.

As per provisions of Insider Trading Code of the Company, trading window will remain closed between 10<sup>th</sup> November, 2016 to 16<sup>th</sup> November, 2016 (both days inclusive).

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For ASSAM COMPANY INDIA LIMITED

**SREYA MITRA**  
**COMPANY SECRETARY**