

# CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 53/10, NAYA GANJ, KANPUR-208001(U.P.)

Email: [carbonspecialities85@gmail.com](mailto:carbonspecialities85@gmail.com) Contact: 0512-2331985 Website: <http://carbon.net.in/>

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Date: 06.11.2021

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range, Kolkata

**Ref: Carbon Specialities Limited**

**Sub: Prior intimation of Board Meeting for considering the Unaudited Financial Results for the quarter and half year ended September 30, 2021**

Dear Sir/ Ma'am,

Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR'), this is to inform you that as required under Regulation 33(3)(d) of SEBI LODR, a meeting of Board of Directors of the company is scheduled to be held on Saturday, November 13, 2021 at 3:00 P.M. to consider, *inter alia*, the Unaudited Financial Result of the Company for the quarter and half year ended September 30, 2021.

You are requested to take the above information in your records.

Thanks & Regards

**For CARBON SPECIALITIES LIMITED**

PANKAJ KAYA  
Director  
DIN: 00295978