

# **CARBON SPECIALITIES LIMITED**

CIN: L65929UP1985PLC111401

REGD OFF: 7/181 A, Duplex Bungalow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

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Date: 13.09.2022

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

**REF: CARBON SPECIALITIES LIMITED**

**SUB: INTIMATION OF BOOK CLOSURE**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book shall remain closed from **September 24, 2022 to September 30, 2022 (both days inclusive)** for the purpose of Annual General Meeting ('AGM') of the Company to be conducted on 30.09.2022.

Please acknowledge and take the above information in your records.

Thanks & Regards

**For CARBON SPECIALITIES LIMITED**

  
**(PRABHA KAYA)**

Managing Director

[DIN: 00326278]