

# CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

Email: [carbonspecialities85@gmail.com](mailto:carbonspecialities85@gmail.com) Contact: +91-9838823600 Website: <http://carbon.in.net/>

Date: 04.09.2022

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

**REF: CARBON SPECIALITIES LIMITED**

**SUB: ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31.03.2022**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Annual Report of the Company for the Financial year ended 31.03.2022.

The Annual General Meeting of the Company shall be held on September 30, 2022.

Please acknowledge and take the above information in your records.

Thanks & Regards

**For CARBON SPECIALITIES LIMITED**

Sd/-

**(PRABHA KAYA)**

Managing Director

[DIN: 00326278]

<Dial 18002666868> <Wear Masks, Stay Safe>  
भारतीय डाक  
EU888881026IN IVR:6985888881026  
SP KANPUR HO <208001>  
Counter No:10,06/09/2022,15:16  
To:CHANDARANI DUTTA,..  
PIN:700001, KOLKATA GPO  
From:CARBON SPECIALITIES LTD.,..  
Wt:350gms  
Amt:70.80(Cash)Tax:10.80  
<Track on [www.indiapost.gov.in](http://www.indiapost.gov.in)>