

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

Email: carbonspecialities85@gmail.com **Contact:** 0512-233198 **Website:** <http://carbon.net.in/>

Date: 23.05.2022

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

Ref: Carbon Specialities Limited

Sub: Prior intimation of Board Meeting for considering the Audited Financial Results for the quarter and year ended March 31, 2022

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 Monday, May 30, 2022 at 5:00 P.M. to consider, *inter alia*, the following businesses:

1. Audited Financial Result of the Company for the quarter and year ended March 31, 2022.
2. Consideration of Change in Statutory Auditors of the company.
3. Any other matter with the permission of the chair.

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

Thanks & Regards

For CARBON SPECIALITIES LIMITED


Pankaj Kaya

Director

DIN: 00295978