

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

Email: carbonspecialities85@gmail.com Contact: 0512-2331985 Website: <http://carbon.net.in/>

Date: 08.02.2021

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 nine months ended December 31, 2020

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 Sunday, February 14, 2021 at 5:00 P.M. to consider, *inter alia*, the Unaudited Financial Result of the Company for the quarter and nine months ended December 31, 2020.

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

Thanks & Regards

For CARBON SPECIALITIES LIMITED

Sd/-

Prabha Kaya
Managing Director
DIN: 00326278