

ASSAM CARBON PRODUCTS LIMITED
CORPORATE ACTIONS

DIVIDEND HISTORY

YEAR	DIVIDEND PAID	RECORD DATE	EX DATE
NIL	NIL	NIL	NIL

BONUS HISTORY

BONUS RATIO	RECORD DATE	DETAILS
1:1	1996	NIL

BUY BACK / EXIT OFFER

DATE	RATE PER SHARE	DETAILS
30-Nov-07	RS.80/-Per share	Buy back could not be completed as per the schedule mentioned in the announcement. (within twelve months from the date of passing of the Special Resolution passed by the members of the Company at the Annual General Meeting held on 23rd September 2005) as to propose another special resolution the Securities and Exchange Board of India directed the Company to proposed another special resolution at the general meeting of the Company for authorizing fresh buy-back of equity shares by the Company.

CAPITAL REDUCTION

DATE	RATE PER SHARE	DETAILS
4-Jul-16	RS.5/- Per share	Upto 7,08,045 Equity Shares

ANNUAL GENERAL MEETING

DATE	DETAILS
30-Sep-21	Resolution passed for- Remuneration payable to M/s. BSS & Associates, Cost Accountants as Cost Auditors of the Company , to conduct the audit of the cost accounting records maintained by the Company for the for the financial year ending on 31st March, 2022, at a remuneration of Rs. 20,000/- plus applicable taxes and incidental expenses, if any, be and is hereby ratified and confirmed.

BOARD MEETINGS

The Board of Directors duly met 4 times during financial year 2020-21

DATE	DETAILS
25-June-2020	No recommendation.
14-Aug-20	
12-Nov-20	
4-Feb-2021	

SPLITS HISTORY

ANNOUCEMENT DATE	OLD F.V.	NEW F.V.	RECORD DATE	EX-SPLIT DATE
4-Jul-16	RS.10/- Per share	RS.5/- Per share	NIL	NIL

RIGHTS HISTORY

ANNOUCEMENT DATE	RIGHT RATIO	F.V.	RECORD DATE	EX-RIGHT DATE
NIL	NIL	NIL	NIL	NIL

MERGER

There was no merger.

DEMERGER

There was no Demerger.

ACQUISITION

There was no acquisition.

LATEST NEWS

DATE	HEADLINE	NEWS SUMMERY	SOURCE LINK
No data available			