

6th June, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. C -1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

Dear Sir,

Sub:- Annual General Meeting (AGM) of Phillips Carbon Black Limited

This is to inform you that the Annual General Meeting of the Members of the Company is scheduled to be held on 22nd July, 2016 at 10.30 A.M. at “Uttam Mancha”, 10/1/1, Monoharpukur Road, Kolkata – 700026.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 15th July, 2016 to 22nd July, 2016 (both days inclusive) for determining the names of members eligible for dividend on the equity shares for the financial year ended 31st March, 2016.

The Company's communication relating to E-Voting in respect of the business to be transacted at the said AGM will be sent to the said members in due course. 15th July, 2016 will be the cut-off date for this purpose.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**



K. Mukherjee
(Company Secretary)