

24.01.2018

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

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001


Dear Sir(s),

Sub: Notice of Board Meeting

Further to our letter dated 4th January, 2018, we hereby inform you, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that the Board of Directors of the Company at the ensuing meeting to be held on 31st January, 2018 will *inter-alia* consider the following agenda, subject to the approval of the Shareholders and other authorities as may be necessary.

1. Raising of fund by further issue of securities by way of Preferential Issue/ Qualified Institutions Placement/Foreign Currency Convertible Bonds/ Foreign Currency Exchangeable Bonds / American Depository Receipts/Global Depository Receipts/Public Issue/Right Issue/ Debt Issue.
2. Splitting of Shares.

Yours faithfully,
For **PHILLIPS CARBON BLACK LIMITED**



Kaushik Mukherjee
Company Secretary & Chief Legal Officer