

31<sup>st</sup> July, 2017

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.,  
1<sup>st</sup> 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,

**Sub:- Board Meeting Notice**

We write to inform you that that a Meeting of the Board of Directors of the Company will be held on Thursday, the 10<sup>th</sup> day of August, 2017 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 and approval of the Accounts of the Company for the year ended 31st March, 2017, after giving effect to the merger of its wholly owned subsidiary, Goodluck Dealcom Private limited, pursuant to an Order dated 19th July, 2017 issued by the National Company Law Tribunal, Kolkata Bench, approving the Scheme of Amalgamation of Goodluck Dealcom Private Limited with Phillips Carbon Black Limited, effective 1st April, 2016.

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



K. Mukherjee  
Company Secretary and Chief Legal Officer