



RP - Sanjiv Goenka
Group
Growing Legacies


Phillips Carbon Black Limited

5th January, 2016

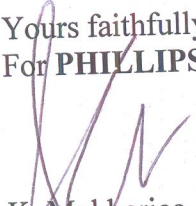
The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

Dear Sir,

Re: Board Meeting for Unaudited Financial Results

Pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 29th day of January, 2016 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2015.

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


K. Mukherjee
(Company Secretary)