



**RP-Sanjiv Goenka
Group**
Growing Legacies


Phillips Carbon Black Limited

10th August, 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.,
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

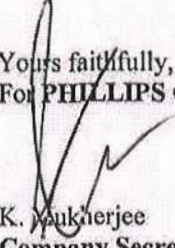
Dear Sir,

Sub:- Extract of the Audited Financial Results of the Company for the Financial Year ended 31st March, 2017 and the Unaudited Financial Results for the quarter ended 30th June, 2017

Further to our letter dated 10th August, 2017, we are enclosing herewith an Extract of the Audited Financial Results of the Company for the Financial Year ended 31st March, 2017 and the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017, being sent for publication in the newspapers as per the format prescribed under the SEBI Listing Regulations.

Kindly acknowledge the receipt of the same and oblige.

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


K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

Phillips Carbon Black Limited

Registered Office : 31, Netaji Subhas Road, Kolkata - 700 001. CIN : L23109WB1960PLC024602

Extract Of Financial Results For the Quarter and Year Ended 31st March, 2017

Sl. No.	Particulars	Standalone				Consolidated	
		Three months ended 31.03.2017 (unaudited)	Three months ended 31.03.2016 (Unaudited)	Year ended 31.03.2017 (Audited)	Year ended 31.03.2016 (Audited)	Year ended 31.03.2017 (Audited)	Year ended 31.03.2016 (Audited)
1	Total income from operations (net)	615.30	510.60	2,150.21	2,129.82	2,149.91	2,131.96
2	Net Profit for the period (before tax and exceptional items)	63.81	15.45	165.53	46.25	164.69	47.40
3	Net Profit for the period before tax (after exceptional items)	63.81	15.45	165.53	46.25	164.69	47.40
4	Net Profit for the period after tax (after exceptional items)	28.25	2.73	69.54	14.91	68.68	15.91
5	Total comprehensive income for the period	61.86	2.92	122.85	14.51	120.29	(5.35)
6	Paid-up Equity Share Capital (Shares of Rs. 10/- each)	34.47	34.47	34.47	34.47	34.47	34.47
7	Reserves ~~Excluding~~ Revaluation Reserves as shown in the Audited Balance Sheet as on 31 March 2017	1,091.46	957.89	1,091.46	957.89	1,096.23	1,010.35
8	Earnings Per Share (EPS) (Rs.) (Face value of Rs. 10 each) Basic & Diluted (*Not annualised)	8.20	0.80	20.17	4.33	19.93	4.62

Note:

- a) A Scheme of Amalgamation of Goodluck Dealcom Private Limited, an erstwhile wholly owned subsidiary of the Company ("GDPL") with the Company was filed in 2016-17 before the applicable regulatory authorities in keeping with the provision of the applicable Statute ("the Scheme").
- The Financial Statements of the Company for the year ended 31st March, 2017 were first approved by the Board of Directors at its meeting held on 25th May, 2017 without giving effect of the amalgamation of the Transferor Company with the Company pending receipt of the Order from the National Company Law Tribunal, Kolkata ("NCLT"). On receipt of the Order dated 19th July, 2017 from NCLT sanctioning the Scheme of Amalgamation and filing the Scheme with the Registrar of Companies on 21st July, 2017, the financial statements approved on 25th May, 2017, as aforesaid, have been revised by the Company only to give effect to the aforesaid amalgamation with effect from the Appointed Date of 1st April, 2016 in keeping with the Scheme and with the applicable Accounting Standards. The aforesaid revised accounts have been reviewed by the Audit Committee and approved by the Board of Directors on August 10, 2017.
- Accordingly, the unaudited figures for the quarter ended December 31, 2016, March 31, 2017 and audited figures for the year ended March 31, 2017 published / filed with the Stock Exchanges have been restated / revised to give effect to the sanctioned Scheme.
- b) The above is an extract of the detailed format of Financial Results for the quarter and year ended on 31 March, 2017 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended on 31 March, 2017 are available on Company's website (www.pcblltd.com) and on the websites of the National Stock Exchange of India Limited (NSE) (www.nseindia.com), Bombay Stock Exchange Limited (BSE) (www.bseindia.com) and the Calcutta Stock Exchange Limited (CSE) (www.cse-india.com).

Dated : 10th August, 2017
Place : Kolkata



By Order of the Board

Kaushik Roy
Kaushik Roy
Managing Director
DIN : 06513489

Phillips Carbon Black Limited

Registered Office : 31, Netaji Subhas Road, Kolkata - 700 001. CIN : L23109WB1960PLC024602

Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2017

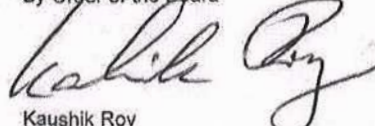
(Rs. In crores)

Sl. No	Particulars	3 Months ended 30.06.2017	Twelve Months ended 31.03.2017	Corresponding 3 months ended 30.06.2016
1	Total income from operations (net)	638.86	2,150.21	479.65
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	66.30	165.52	26.47
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	66.30	165.52	26.47
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	48.16	69.52	9.50
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	52.04	122.84	30.07
6	Equity Share Capital	34.47	34.47	34.47
7	Reserves including Revaluation Reserves as shown in the Audited Balance Sheet as on 31 March 2017	-	1,091.46	-
8	Earnings Per Share (of Rs 10/- Each) (not annualised): 1. Basic : 2 Diluted	13.97	20.17	2.76

Note:

- a) A Scheme of Amalgamation of Goodluck Dealcom Private Limited, an erstwhile wholly owned subsidiary of the Company ("GDPL") with the Company was filed in 2016-17 before the applicable regulatory authorities in keeping with the provision of the applicable Statute ("the Scheme"). The Financial Statements of the Company for the year ended 31st March, 2017 were first approved by the Board of Directors at its meeting held on 25th May, 2017 without giving effect of the amalgamation of the Transferor Company with the Company pending receipt of the Order from the National Company Law Tribunal, Kolkata ("NCLT"). On receipt of the Order dated 19th July, 2017 from NCLT sanctioning the Scheme of Amalgamation and filing the Scheme with the Registrar of Companies on 21st July, 2017, the financial statements approved on 25th May, 2017, as aforesaid, have been revised by the Company only to give effect to the aforesaid amalgamation with effect from the Appointed Date of 1st April, 2016 in keeping with the Scheme and with the applicable Accounting Standards. The aforesaid revised accounts have been reviewed by the Audit Committee and approved by the Board of Directors on August 10, 2017. Accordingly, the unaudited figures for the quarter ended June 30, 2016, March, 31, 2017 and audited figures for the year ended March 31, 2017 published / filed with the Stock Exchanges have been restated / revised to give effect to the sanctioned Scheme.
- b) The above is an extract of the detailed format of Standalone Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Financial Results and this extract were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 10th August, 2017. The full format of the Statement of Standalone Unaudited Financial results are available on the Company's website (www.pcblltd.com) and on the websites of the National Stock Exchange of India Limited (NSE) (www.nseindia.com), Bombay Stock Exchange Limited (BSE) (www.bseindia.com) and the Calcutta Stock Exchange Limited (CSE) (www.cse-india.com).
- c) The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report forwarded to the Stock Exchanges. This report does not have any impact on the above "Results and Notes" for the Quarter ended 30th June, 2017 which needs to be explained.

By Order of the Board



Kaushik Roy
Managing Director
DIN : 06513489

Dated : 10th August, 2017
Place : Kolkata



**RP - Sanjiv Goenka
Group**
Growing Legacies