

SH/SECT/KM

22<sup>nd</sup> September, 2015


The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East  
Mumbai – 400 051.

Dear Sir,

**Re: Board Meeting for Un-audited Financial Results**

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, a Meeting of the Board of Directors of the Company will be held on Monday, the 2<sup>nd</sup> November, 2015 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2015.

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



K. Mukherjee  
(Company Secretary)