

10th April, 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,

Sub:- Outcome of Committee Meeting - Announcement of Record Date for sub-division of 1 (One) Equity Share of Face Value of Rs 10/- per share, fully paid-up to 5 (Five) Equity Shares of Face Value of Rs 2/- per share, fully paid-up.

With reference to our earlier letter dated 3rd April, 2018 and in terms of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Committee of the Board of Directors of the Company has fixed Friday, 20th April, 2018 as the Record Date for determining the eligibility of Shareholders, with regard to the sub-division of 1(one) Equity Share of Face Value of Rs 10/- per share, fully paid-up to 5 (five) Equity Shares of Face Value of Rs 2/- per share, fully paid-up, as approved by the shareholders through Postal Ballot and the E-voting process on 3rd April, 2018.

Kindly acknowledge the aforementioned information and oblige.

Thanking you,

PHILLIPS CARBON BLACK LTD.
Yours faithfully,
For PHILLIPS CARBON BLACK LIMITED

Company Secretary & Chief Legal Officer

K. Mukherjee

Company Secretary & Chief Legal Officer