

18th July, 2016

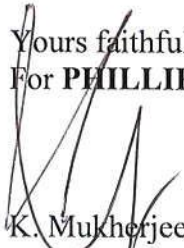
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

Dear Sir,

Sub:- Board Meeting for Un-audited Financial Results

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in lieu of Circular No. - CIR/CFD/FAC/62/2016 dated 5th July, 2016 issued by Securities and Exchange Board of India, wherein an extension of one month has been given for submitting the financial results for the quarter ending on 30th June, 2016, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 17th day of August, 2016 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2016.

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



K. Mukherjee
Company Secretary and Chief Legal Officer