



RP-Sanjiv Goenka  
Group  
Growing Legacies



Phillips Carbon Black Limited

Date: 3<sup>rd</sup> May, 2016

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> May, 2016 *inter alia* to consider recommendation of dividend for the financial year ended 31<sup>st</sup> March, 2016.

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

  
K. Mukherjee  
(Company Secretary)