

27th December, 2016

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

The Secretary,
Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai - 400001

Dear Sir,

Re: 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, a meeting of the Board of Directors of the Company will be held on Wednesday, 18th day of January, 2017 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2016.

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



K. Mukherjee
(Company Secretary & Chief Legal Officer)