

SH/SECT/KM

27.04.2015

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

Dear Sir,

Pursuant to Clause 19 of the Listing Agreement with the Stock Exchanges, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 6<sup>th</sup> May, 2015 *inter alia* to consider recommendation of dividend for the financial year ended 31<sup>st</sup> March, 2015.

Yours faithfully,  
For PHILLIPS CARBON BLACK LIMITED



K. Mukherjee  
(Company Secretary)