



RP-Sanjiv Goenka
Group
Growing Legacies



Phillips Carbon Black Limited

10th August, 2015

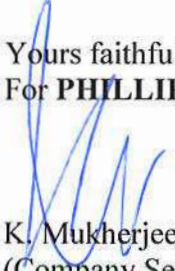
The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East
Mumbai – 400 051.

Dear Sir,

Sub: Demise

We write to inform you that Dr. Ram S Tarneja, a Director of the Company, passed away on August 07, 2015.

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


K. Mukherjee
(Company Secretary)