RP - Sanjiv Goenka Group
Growing Legacies

Phillips Carbon Black Limited

SH/SECT/KM

24th June, 2014

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

Dear Sir,

Sub: - Offering of e-voting facility to the Members in the ensuing Annual General Meeting to be held on 30th July, 2014

This refers to our intimation dated 6th June, 2014 wherein the cut – off date for the purpose of offering e-voting facility to the Members in respect of the business to be transacted at the 53rd AGM was stated as 19th June, 2014 as required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Consequently the Ministry of Corporate Affairs vide General Circular No.20/2014 dated 17.6.2014 has deferred e-voting compulsory applicability, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 till 31st December, 2014, whereupon we informed you about cancellation of e-voting facility in the ensuing Annual General Meeting scheduled to be held on 30th July, 2014 vide our letter dated 19th June, 2014.

In this connection we waited for clarification to be issued from SEBI and/or Stock Exchanges, but till now no clarification has been received from SEBI and/or Stock Exchanges, in absence of which it has been decided to provide e-voting facility to the Members in connection with the resolutions to be passed at the 53rd Annual General Meeting scheduled to be held on 30th July, 2014 and the cut – off date for the purpose of offering E – voting facility to its Members shall remain unchanged, i.e., Thursday, the 19th of June, 2014.

Kindly take the above information in records and oblige.

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

K. Mukherjee
Company Secretary