



RP - Sanjiv Goenka
Group
Growing Legacies



Phillips Carbon Black Limited

SH/SECT/KM

29.04.2014

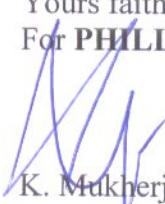
Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Dear Sir,

Re: Notice of Intimation of Appointment of Whole Time Director

We write to inform you that Mr. Altaf Jiwani, Chief Financial Officer, is a Whole Time Director of the Company.

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


K. Mukherjee
(Company Secretary)