

SH/SECT/KM

10th September, 2014

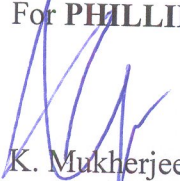
The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

Dear Sir,

Re : Notice of Intimation of Appointment of Additional Director

We write to inform you that Mr. Shashwat Goenka has been appointed as an Additional Director of Company w.e.f from 1st September , 2014

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



K. Mukherjee
(Company Secretary)