RP - Sanjiv Goenka Group
Growing Legacies

Phillips Carbon

Phillips Carbon Black Limited

CIN : L23109WB1960PLC024602
Regd. Office: 31, Netaji Subhas Road, Kolkata - 700001
E-mail : pcbl@rp-sg.in, Website : www.pcbllltd.com
Phone No. 033-6625 1461-64, Fax: 033 – 2248 0140/2243 6681

NOTICE

Notice is hereby given that the Fifty-Third Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th July, 2014 at 10.30 A.M. at 'Uttam Mancha', 10/1/1, Monoharpukur Road, Kolkata – 700 026.

The detailed instructions and information relating to e-voting in the Notice convening the Meeting has been despatched to the Members and the despatch of the said Notices has been completed on 3rd July, 2014.

The Members may cast/exercise their right to vote by electronic means through e-voting services provided by National Securities Depository Limited (NSDL).The Members are requested to carefully go through the instructions given at Note No. 16 in the Notice of 53rd AGM, before casting their vote through e-voting. The e-voting period commences on 24th July, 2014 at 9.00 am and ends on 26th July, 2014 at 6.00 pm. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th June, 2014, may cast their vote electronically. Please note that e-voting will not be allowed beyond 6.00 pm on 26th July, 2014 and the e-voting module shall be disabled by NSDL for voting thereafter.

The Notice of 53rd AGM can also be downloaded from the Company's website, www.pcbllltd.com and from NSDL's website https://www.evoting.nsdl.com. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads sections of https://www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ids ; evoting@nsdl.co.in or amitv@nsdl.co.in or at Telephone Nos.: 022-2499 4600/4360, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at kaushik.mukherjee@rp-sg.in or at the above mentioned Registered Office address of the Company.

For **PHILLIPS CARBON BLACK LIMITED**

Place : Kolkata
Date : 17th July, 2014

Kaushik Mukherjee
Company Secretary