



RP-Sanjiv Goenka
Group
Growing Legacies



Phillips Carbon Black Limited

24th April, 2015

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


Dear Sir,

Re: Board Meeting for Audited Financial Results

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, a Meeting of the Board of Directors of the Company will be held on Wednesday, 6th May, 2015 *inter alia* to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2015.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**


K. Mukherjee
(Company Secretary)