

SH/SECT/KM

3<sup>rd</sup> July, 2015

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

Dear Sir,

**Re: Board Meeting for Unaudited 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 Friday, the 31<sup>st</sup> of July, 2015 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2015.

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



K. Mukherjee  
(Company Secretary)