



**RP- Sanjiv Goenka  
Group**  
Growing Legacies

  
**Phillips Carbon Black Limited**

11<sup>th</sup> January, 2019

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,

**Sub:-Special / Interim Dividend**

Further to our letter dated 7<sup>th</sup> January 2019, we write to inform you that in the meeting of the Board of Directors of the Company to be held on Wednesday, 16<sup>th</sup> January, 2019, the Board may consider declaration of Special/ Interim Dividend for the financial year ending 31<sup>st</sup> March, 2019 and to fix record date for payment of the said Special / Interim dividend.

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

  
Kaushik Mukherjee  
(Company Secretary & Chief Legal Officer)