

27<sup>th</sup> August, 2021

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

Dear Sir,

**Sub:- Outcome of the Board Meeting held on 27<sup>th</sup> August, 2021 in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Further to our letter dated 24<sup>th</sup> August, 2021, we write to inform you that that a Meeting of the Board of Directors of the Company was held today i.e. Friday, 27<sup>th</sup> August, 2021, pursuant to which the following were considered and approved:

- 1. Raising of Funds:** Raising of funds by further issue of securities by way of private placement or preferential issue or public issue or through any other permissible mode and/or combination thereof, including by way of qualified institutions placement, for an aggregate amount not exceeding Rs. 500 crores, in accordance with applicable laws and subject to appropriate sanctions, permission and approvals including shareholders’ approval and statutory and regulatory approvals, as may be required.
- 2. Convening an Extra Ordinary General Meeting of the Company** – The Board of Directors of the Company has decided to convene an Extraordinary General Meeting (“EGM”) on Friday, the 24<sup>th</sup> day of September, 2021 through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility in order to seek the approval of the Shareholders of the Company for the raising of funds and has approved the draft of the Notice for same. The Notice of the said EGM shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.

The Meeting of the Board of Directors of the Company commenced at 12 noon and concluded at 1.40 P.M. You are requested to acknowledge the afore-mentioned information and oblige.

Yours faithfully,  
For PHILLIPS CARBON BLACK LIMITED

  
K. Mukherjee  
Company Secretary and Chief Legal Officer

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