

9th February, 2022

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.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code – PCBL

BSE Scrip Code - 506590

Dear Sir,

Sub:- Outcome of the Board Meeting held on 9th February, 2022

Further to our letter dated 21st January, 2022, we hereby inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “**SEBI Listing Regulations**”), the Board of Directors of the Company, at its Meeting held today, i.e. 9th February, 2022, has **inter alia**, considered and unanimously approved the following:-

1. Sub-division (split) of Equity Share of the Company having a face value of Rs. 2/- each (fully paid-up) into one (1) Equity Share of face value of Re. 1/- each (fully paid-up); and
2. Alteration of authorized share capital clause of the Company in the Memorandum of Association and Articles of Association of the Company;

subject to such regulatory / statutory approvals as may be required, including the approval of the shareholders of the Company, by means of an Extra-Ordinary General Meeting (EGM). Necessary details and information in respect of the forthcoming EGM to be conducted by way of E-Voting, would be provided in due course.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. – CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the afore-mentioned Item No. 1 is given hereinbelow.

The Meeting of the Board of Directors of the Company commenced at 2:15 P.M. and concluded at 5:30 P.M. You are requested to acknowledge the afore-mentioned information and oblige.

Yours faithfully,
For **PCBL LIMITED**


K. Mukherjee
Company Secretary and Chief Legal Officer

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLCO24602

Note: 'PCBL Limited' was formerly known as "Phillips Carbon Black Limited"

Sub-Division (Stock Split)

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. – CIR/CFD/CMD/4/2015 dated 9th September, 2015

SL No.	Particulars	Details					
1	Split Ratio	2:1, i.e. sub-division of existing 1 (one) Equity Share of face value of Rs. 2/- each fully paid up into 2 (Two) Equity Shares of Re. 1/- each fully paid.					
2	Rationale behind the split of equity shares	To improve the liquidity of the Company's shares in the Stock market and to make it affordable to the small retail shareholders as also to broad base the small retail shareholders.					
3	Pre and Post Share Capital Structure:-						
	Type of Capital	Pre-Split Capital Structure			Post-Split Capital Structure		
		No. of Equity shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity shares	Face Value (Rs.)	Total Share Capital (Rs.)
	Authorised Share Capital	31,00,00,000	2	62,00,00,000	62,00,00,000	1	62,00,00,000
	Issued, Paid-up and subscribed capital	18,87,31,302	2	37,74,62,604	37,74,62,604	1	37,74,62,604
4	Expected time of completion	Within 2 months from approval of the shareholders					
5	Class of shares which are subdivided	Equity Shares (There is only one class of equity shares)					

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6	Number of shares of each class pre and post split:- -	As per Point No. 3 above
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

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