

14th February, 2020

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

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

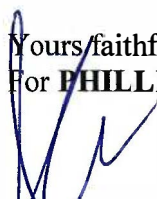
Dear Sir,

Sub:- Publication of the Interim Dividend Notice in the newspapers

Further to our letter dated 13th February, 2020, please find enclosed a copy of the newspaper publication of the Interim Dividend Notice published today in English in Business Standard (all editions) and in Bengali in Aajkal (Kolkata edition).

The same is for your information and record.

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


K. Mukherjee
Company Secretary and Chief Legal Officer

Encl:- As above



Phillips Carbon Black Limited

CIN: L23109WB1960PLC024602

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700001

Tele: +91 33 6625 1461 - 64, Fax: +91 33 2248 0140/2243 6681

Corporate Office: RPSG House, 2/4 Judges Court Road, 4th Floor,
Kolkata - 700027, Tele: +91 33 4087 0500/0600

E-mail: pcb@rpsg.in, Web: www.pcblltd.com

NOTICE

Notice is hereby given that the Board of Directors of the Company at its Meeting held on Thursday, 13th February, 2020 has declared an Interim Dividend @350%, i.e. Rs. 7/- per equity share of Rs. 2/- each, for the financial year ending 31st March, 2020 which includes a Special Dividend @175%, on the occasion of Diamond Jubilee year of the Company, to be paid to those Members whose names will appear on the Company's Register of Members, or, will appear as beneficial owners at the close of business on 26th February, 2020 (Record Date) as per particulars to be furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The said dividend will be paid on and from 2nd March, 2020.

For Phillips Carbon Black Limited

Place : Kolkata
Date : 13 February, 2020

Kaushik Mulherjee
Company Secretary

তাজকাল



কলকাতা শুক্রবার ১৪ ফেব্রুয়ারি ২০২০

Phillips Carbon Black Limited

CIN: L23109WB1960PLC024602

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700001

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For Phillips Carbon Black Limited

Place : Kolkata

Date : 13 February, 2020

Kaushik Mukherjee
Company Secretary