

27<sup>th</sup> December, 2016

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

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

The Secretary,  
Bombay Stock Exchange Ltd,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Tower, Dalal Street,  
Fort, Mumbai - 400001

Dear Sir,

**Re: Board Meeting for Un-audited Financial Results**

Pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 18<sup>th</sup> day of January, 2017 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2016.

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

  
K. Mukherjee  
(Company Secretary & Chief Legal Officer)