

13th May, 2016

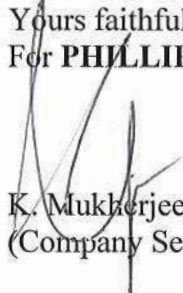
The General Manager,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub:- Financial Highlights

Please find enclosed herewith a copy of Financial Highlights for the Financial Year ended 31st March, 2016.

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



K. Mukherjee
(Company Secretary)

Encl: As above

Financial Highlights

(Rs. in crores)

Year ended	31.03.16	31.03.15
Total Revenue	1912.67	2484.61
PBDIT	230.19	210.21
Less: Finance and hedging cost	118.18	138.35
PBDT	112.01	71.86
Less: Depreciation	54.97	57.53
PBT	57.04	14.33
Tax Expense	34.18	1.69
PAT	22.86	12.64
Balance brought forward	176.74	168.97
Less: Adjustment consequent to revision of useful life of certain assets pursuant to Schedule II of the Companies Act, 2013.	-	0.72
Balance brought forward (net of adjustment)	176.74	168.25
Profit available for Appropriation	199.60	180.89
Proposed Dividend	8.62	3.45
Tax on aforesaid Dividend	1.75	0.70
Balance carried forward to Balance Sheet	189.23	176.74

DIVIDEND

For approval of members at the ensuing Annual General Meeting, your Directors are happy to recommend a dividend of 25 % i.e., @ Rs. 2.50/- per share which will absorb Rs 8.62 crores. The tax on aforesaid dividend, to be borne by the Company, will be Rs. 1.75 crores.

PHILLIPS CARBON BLACK LTD.

SECRETARY