

1<sup>st</sup> August, 2016

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 : Filing of Financial Results pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to the e-mail received from “BSE Alert – Quarterly Compliance” dated 31<sup>st</sup> July, 2016 referring to the Filing of the Financial Results under Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


With regard to the same, please be informed that in accordance with Circular No. - CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 issued by Securities and Exchange Board of India, an extension of one month has been given to listed entities for submitting the Financial Results for the quarter ended 30<sup>th</sup> June, 2016 to comply with the new Indian Accounting Standards (IND – AS). In view of the above, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 17<sup>th</sup> day of August, 2016 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2016 in compliance with IND - AS.

This intimation had already been given to you and the corresponding Acknowledgement No. had also been generated namely, 18072016332610 dated 18<sup>th</sup> July, 2016. This filing was done in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**

  
K. Mukherjee  
Company Secretary and Chief Legal Officer