

24th October, 2017

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,

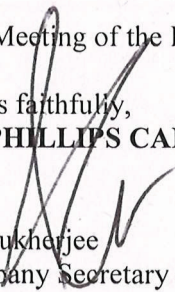
Sub: Outcome of the Board Meeting – Financial Results Updates for the Quarter and Six Months ended 30th September, 2017 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 and 33 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 24th October, 2017, has inter alia, approved the following:

- 1.) Standalone Unaudited Financial Results of the Company for the Quarter and Six Months ended 30th September, 2017;
- 2.) Statement of Assets and Liabilities as at 30th September, 2017;
- 3.) Declaration of Interim Dividend @ 60%, i.e. Rs. 6/- per Equity Share for the financial year ending 31st March, 2018 and fixation of Wednesday, 8th November, 2017 as the Record Date for the payment of the said Interim Dividend;
- 4.) A copy of the Limited Review Report of the Auditors of the Company in respect of the aforesaid Results.

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:30 P.M.

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


K. Mukherjee
Company Secretary & Chief Legal Officer

Encl: As above