

24<sup>th</sup> February, 2017

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: Meeting of the Board of Directors**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> day of March, 2017 to consider a proposal for declaration of an Interim Dividend for the Financial Year ending 31 March, 2017 and to fix Record Date for payment of the said Interim Dividend.

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

  
K. Mukherjee  
(Company Secretary & Chief Legal Officer)