

1<sup>st</sup> March, 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

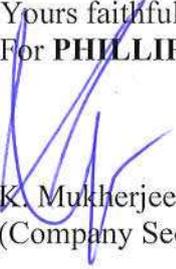
Dear Sir,

**Re : Interim Dividend**

Further to our letter dated 24 February, 2017, we write to inform you that the Board of Directors of the Company at its meeting held today has declared an Interim Dividend for the year ending 31 March, 2017 @ Rs. 6/- Per share (60%) on the paid up equity share capital of the Company and fixed Monday, 13 March, 2017 as the Record date for the payment of the said Interim Dividend. The Meeting of the Board of Directors commenced at 11 A.M and concluded at 12 Noon.

A copy of the Notice being sent to the press for publication is attached

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

  
K. Mukherjee  
(Company Secretary & Chief Legal Officer)

Encl: as above

**PHILLIPS CARBON BLACK LIMITED**

CIN: L23109WB1960PLC024602

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E-mail : [pcbl@rp-sg.in](mailto:pcbl@rp-sg.in), Web: [www.pcblttd.com](http://www.pcblttd.com)

**NOTICE**

The Board of Directors of the Company at its Meeting held earlier today has declared an Interim Dividend for the year ending 31 March, 2017 @ Rs 6/- per share (60%) on the paid up equity share capital of the Company to those members whose names will appear on the Company's Register of Members, or, will appear as beneficial owners at the close of business on 13<sup>th</sup> March, 2017 ('Record Date') as per particulars to be furnished by the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited.

The said dividend will be paid on and from 17<sup>th</sup> March, 2017.

For PHILLIPS CARBON BLACK LIMITED

Sd/-  
K. Mukherjee  
Company Secretary

Place: Kolkata  
Date: 01.03.2017