



RP - Sanjiv Goenka
Group
Growing Legacies



Phillips Carbon Black Limited

22nd May, 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,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai - 400001

Sub : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Board to consider recommendation of final dividend, if any, for the year ended 31st March, 2017.

Dear Sir,

With reference to our earlier letter dated 18th May, 2017, intimating that the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2017 shall be considered by the Board of Directors of the Company at their meeting on 25th May, 2017, this is to inform you that the Board of Directors would also consider recommendation of final dividend, if any, for the year ended 31st March, 2017 at the said Board Meeting on 25th May, 2017.

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

Anita Lakshmi

for K. Mukherjee
(Company Secretary & Chief Legal Officer)