

23rd October, 2018

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:- Publication of the Board Meeting Notice in the news papers

Further to our letter dated 22nd October, 2018, please find enclosed a copy of the news paper publication of the Board Meeting Notice published today in English in Business Standard (all editions) and in Bengali in Aajkal (Kolkata edition).

The same is for your information and record.

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



for K. Mukherjee
Company Secretary and Chief Legal Officer

Encl : as above



RP-Sanjiv Goenka
Group
Creating Legacies

PHILLIPS CARBON BLACK LIMITED

PHILLIPS CARBON BLACK LIMITED

CIN: L23109WB1960PLC024602
Regd. Office: 31, Netaji Subhas Road, Kolkata - 700 001
Tele: +91 33 6625 1461 - 64; Fax: +91 33 2248 0140/2243 6681
E-mail : pcbl@rp-sg.in; Web: www.pcblttd.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of October, 2018, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended on 30th September, 2018.

The said Notice may be accessed on the Company's website at the link:- <http://www.pcblttd.com> and may also be accessed on the website of the Stock Exchanges at the links:- <http://www.nseindia.com> <http://www.bseindia.com> and <http://cse-india.com>

For Phillips Carbon Black Limited
Sd/- Kaushik Mukherjee
Company Secretary and Chief Legal Officer

Place : Kolkata
Date : 22nd October, 2018

