

7<sup>th</sup> May, 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.,  
1<sup>st</sup> 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

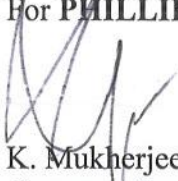
Dear Sir,

**Sub:- Publication of the Extract of Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018 in the newspapers**

Further to our letter dated 4<sup>th</sup> May, 2018, please find enclosed a copy of the newspaper publication of the Extract of Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018 published on Saturday, 5<sup>th</sup> May, 2018, in English in Business Standard (all editions) and in Bengali in Aajkal (Kolkata edition).

The same is for your information.

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

  
K. Mukherjee  
Company Secretary and Chief Legal Officer

**Encl:- As above**



## Phillips Carbon Black Limited

Registered Office : Duncan House, 3rd Floor, 31, Netaji Subhas Road, Kolkata - 700 001. CIN : L23109WB1960PLC024602  
Tel : +91 33 6625 1461-64. Fax : +91 33 2248 0140/2243 6681, E-mail : pcbi@rp-sg.in, Web : www.pcbiltd.com

### Extract of Financial Results For the Quarter and Year Ended 31st March, 2018

Sl. No.	Particulars	Standalone						Consolidated	
		Quarter ended		Year ended		Year ended		Year ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited
1	Total income from operations (net)	764.03	615.95	615.30	2,620.04	2,150.21	2,629.11	303.64	2,149.91
2	Net Profit for the period (before tax and exceptional items)	87.62	78.48	63.81	303.82	165.53	303.64	164.69	164.69
3	Net Profit for the period before tax (after exceptional items)	87.62	78.48	63.81	303.82	165.53	303.64	164.69	164.69
4	Net Profit for the period after tax (after exceptional items)	74.25	56.59	28.25	229.78	69.54	229.60	68.68	68.68
5	Total comprehensive income for the period	82.10	69.35	61.86	273.67	122.85	275.30	34.47	120.30
6	Paid-up Equity Share Capital (Shares of ₹ 2/- each)	34.47	34.47	34.47	34.47	34.47	34.47	34.47	34.47
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet as on 31 March 2018)	1,337.88	1,257.08	1,091.46	1,337.88	1,091.46	1,343.15	1,096.23	1,096.23
8	Earnings Per Share (EPS) (₹) (Face value of ₹ 2 each) Basic & Diluted (Not annualised)	4.31	3.28	1.64	13.33	4.03	13.32	3.98	3.98

#### Notes:

- The Board of Directors of the Company have recommended a final dividend of 60% i.e. ₹ 1.20/- per share on the face value of ₹ 2/- per share for the financial year ended March 31, 2018, subject to the approval of the members of the Company. The Board has earlier paid an interim dividend of 60% i.e. ₹ 6/- per share on the face value of ₹ 10/- per share, for the financial year ended March 31, 2018.
- The above financial results of the Company for the year ended March 31, 2018 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meeting held on May 04, 2018.
- The above is an extract of the detailed format of Financial Results for the quarter and year ended on 31 March, 2018 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended on 31 March, 2018 are available on Company's website ([www.pcbiltd.com](http://www.pcbiltd.com)) and on the websites of the National Stock Exchange of India Limited (NSE) ([www.nseindia.com](http://www.nseindia.com)), Bombay Stock Exchange Limited (BSE) ([www.bseindia.com](http://www.bseindia.com)) and the Calcutta Stock Exchange Limited (CSE) ([www.cse-india.com](http://www.cse-india.com)).

Date : 04.05.18  
Place : Kolkata



RP-Sanjiv Goenka  
Group

Growing Legacies

By Order of the Board  
Kaushik Roy  
Managing Director  
DIN : 06513489



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**Notes:**

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Date : 04.05.18  
Place : Kolkata

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By Order of the Board  
**Kaushik Roy**  
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