



RP - Sanjiv Goenka
Group
Growing Legacies



Phillips Carbon Black Limited

SH/SECT/KM

19th June, 2014

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Dear Sir,

Sub:- Cancellation of e-voting facility in the ensuing Annual General Meeting to be held on 30th July, 2014

This refers to our intimation dated 6.6.2014 wherein the cut – off date for the purpose of offering e-voting facility to the members in respect of the business to be transacted at the 53rd AGM was stated as 19.06.2014. However, the Ministry of Corporate Affairs vide General Circular No.20/2014 dated 17.6.2014, has deferred e-voting compulsory applicability, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 till 31st December, 2014.

In view of the same, the Company is not offering its members voting through electronic means in the ensuing Annual General Meeting scheduled to be held on 30th July, 2014.

Kindly take the above information in records and do the needful.

Yours faithfully,
For PHILLIPS CARBON BLACK LIMITED


K. Mukherjee
Company Secretary