



RP- Sanjiv Goenka
Group
Growing Legacies



Phillips Carbon Black Limited

1st 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,
1st 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)

Enclo: as above

PHILLIPS CARBON BLACK LIMITED

CIN: L23109WB1960PLC024602

Regd. Office: 31, Netaji Subhas Road, Kolkata – 700 001

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E-mail : pcbl@rp-sg.in, Web: 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 13th 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 17th March, 2017.

For **PHILLIPS CARBON BLACK LIMITED**

Sd/-

K. Mukherjee
Company Secretary

Place: Kolkata

Date: 01.03.2017