



RP - Sanjiv Goenka
Group

Growing Legacies



Phillips Carbon Black Limited

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CIN : L23109WB1960PLC024602

Regd. Office: 31, Netaji Subhas Road, Kolkata - 700001

E-mail : pcbl@rp-sg.in, Website : www.pcbltd.com

Phone No. 033-6625 1461-64, Fax: 033 – 2248 0140/2243 6681

NOTICE

It is hereby notified that the Fifty-fourth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 31st July, 2015 at 10.30 A.M. at "Uttam Mancha", 10/1/1, Monoharpukur Road, Kolkata - 700 026.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, and the applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed from 24th July, 2015 to 31st July, 2015 (both days inclusive) for determining the names of members eligible for dividend on the equity shares for the financial year ended 31st March, 2015. If declared at the forthcoming AGM, this dividend would be payable on and from 4th August, 2015, to those members whose names appear on the Register of Members of the Company, or, appear as beneficial owners as per particulars to be furnished by the Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services(India) Limited (CDSL) at the close of business on 23rd July, 2015.

Members holding shares in physical form are requested to intimate to the Company latest by 23rd July, 2015, necessary particulars for NECS credit of the dividend directly to their bank accounts where NECS facility is available, or, for printing of their bank account details on the dividend warrants to prevent possibilities of fraud in encashing the warrants.

The Company's communication relating to E-Voting in respect of the business to be transacted at the said AGM will be sent to the said members in due course. 24th July, 2015 will be the cut-off date for this purpose.

All intimations regarding any change of address of the shareholders should be sent latest by 23rd July, 2015 to the concerned Depository Participant in respect of demat holdings, or, to the Company or the Company's Registrars & Transfer Agents, viz. Link Intime India Private Limited, 59C, Chowringhee Road, 3rd Floor, Kolkata – 700020 in respect of shareholdings in physical form.

For **PHILLIPS CARBON BLACK LIMITED**

Place : Kolkata

Kaushik Mukherjee

Date : 29.05.2015

Company Secretary