

BIRLA CARBON



TCB/008/2008

18th March 2008

Attn. : Directors and Manager of the SET

Re : Correction in the pension amount payment to director – BOD meeting dated 27th February 2008

Dear Sir,

Kindly refer to the minutes of the Board of Director meeting held on 27th February 2008 about the approval of pension payment to Mr. D. Mittal for amount not over Baht 250,000 per month and a lump sum gratuity payment not over Baht 5,100,000-


Please note that the correct amount of one time lumpsum payment is not over Baht 7,500,000 (which has been informed wrongly due to omission as amount not over Baht 5,100,000). The amount of monthly pension remains unchanged at not over Baht 250,000 per month

We sincerely regret for the inconvenience caused

Forwarded for your information.

Yours truly,

For Thai Carbon Black Public Company Limited


(Pawan Jain)
Chief Financial Officer



บริษัท ไทยคาร์บอนแบล็ค จำกัด (มหาชน)
THAI CARBON BLACK PUBLIC CO., LTD.

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