

To  
The Secretary  
BSE Limited,  
Floor 25, P. J Towers, Dalal Street,  
Fort, Mumbai-400001

18<sup>th</sup> August 2021

**Ref: Scrip code : 508941 ; ISIN: INE013E01017**

Dear Sir/ Madam,

**Sub: Intimation about the 39<sup>th</sup> Annual General Meeting (AGM) for the FY 2020-21 and the Intimation of fixation of record date for payment of Dividend to the Shareholders and Intimation of Book Closure in connection with 39<sup>th</sup> Annual General Meeting of the Company to be held on 15<sup>th</sup> September 2021 and inform the shareholders to cast their vote electronically**

We wish to intimate that as per the Section 108 of the Companies Act 2013 and Rule made there under read with regulation 30 (1) and any other applicable regulations of SEBI (LODR) Regulations 2015 as amended, the following information are :

1. The 39<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, 15<sup>th</sup> September 2021 at 3.00 p.m. to transact the business will be set forth in Notice.
2. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read in compliance with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 5, 2020 and clarification Circular No.02/2021 dated 13<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by SEBI (SEBI Circular) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
3. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s)/Share transfer and Registrar Agent. Members those who not have email address can send a request to the Company/Share transfer and Registrar Agent or can download from Company website/BSE Ltd website.

*P. Noheswar*  


Regd. Office : Pottipati Plaza, 3rd Floor, 77 (Old No.35) Nungambakkam High Road, Nungambakkam, Chennai-600 034 India  
Tel : +91 44 28275216, 28275226, 28275015

Factory : Tada Mandal, Nellore District, Andhra Pradesh - 524 401 India Tel : +91 8623 - 249126, Fax : +91 8623-249049

4. The Cut of date/record date for determining the voting rights for E-voting on the resolutions listed in the Notice of Annual General Meeting will be 8<sup>th</sup> September, 2021.

5. In accordance with the provisions of Section 91 of the Companies Act, 2013 and regulation 42 (1) (a) of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 9<sup>th</sup> September, 2021 to Wednesday, 15<sup>th</sup> September, 2021 (both days inclusive) for the purpose of determining payment of Dividend and for holding AGM of the Company.

6. The E-voting period will commence on 12<sup>th</sup> September 2021 at 9.00 a.m. and ends on 14<sup>th</sup> September, 2021 at 5.00 p.m. The Shareholders who do not cast their vote electronically, shall cast their vote at the AGM on 15<sup>th</sup> September, 2021 through remote e-voting.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Panasonic Carbon India Co Limited**

  


**P. Maheswari**  
**Company Secretary**