

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office :

Pottipati Plaza, 3rd Floor,
77,(Old No. 35) Nungambakkam High Road,
Nungambakkam, Chennai - 600 034, India.

Tel : +91- 44 - 28275216, 28275226, 28275015

www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

To
The Manager - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

18th June 2020

Dear Sir,

Sub: Intimation of Board of Directors Meeting for approval of audited financial results for the quarter and year ended 31st March 2020 and to recommend Dividend for the financial year 2019-20.

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

Notice is hereby given pursuant to the Regulation 29, 29(1) and (1) (e) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on 26th June 2020 ,Friday through Video conference to interalia to consider and approve the audited financial results of the Company for the quarter and year ended 31 March, 2020 and to recommend dividend for the financial year 2019-20 among other items mentioned in Agenda .

This Meeting is scheduled to be conducted through Video conference as per the MCA Notification dated 19th March, 2020 and SEBI Circular SEBI/HO/CFD/CMDS/CIR/P/2020/63 dated 17/04/2020 and SEBI Circular SEBI/HO/CFD/CMDS/CIR/P/2020/79 dated 12/05/2020 and other relevant circulars.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

P. Maheswari

**P. Maheswari
Company Secretary**

