

## Panasonic Energy India Co. Ltd.

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G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

August 20, 2020

To,  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Fort, Mumbai – 400 001

**Scrip Code: 504093**

**Sub.: Intimation of Annual General Meeting and Book Closure.**

**Ref.: Information under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

Dear Sir,

This is to inform that 48<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Tuesday, September 15, 2020 through Video Conferencing / Other Audio Visual Means for which purpose the Registered Office of the Company situated at GIDC, Makarpura, Vadodara- 390 010, Gujarat, shall be deemed to be the venue for the Meeting.

Further, in accordance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42(1)(a) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 09, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of determining payment of dividend.

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.

  
Sushela Maheshwari  
Company Secretary

