

## Panasonic Energy India Co. Ltd.

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

Phone: (0265) 2642661-62, 2638887, 2638888

Fax: (0265) 2638890, 2638892

ISO 9001: 2015 & ISO 14001: 2015 Certified Company

February 09, 2021

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

**Scrip Code: 504093**

**Sub: Typographical error in the commencement time of the meeting of the Board of Directors held on February 09, 2021.**

Dear Sir,

In Furtherance to our earlier letter dated 09.02.2021, wherein we have submitted Outcome of the Board Meeting but due to typographical error commencement of Board Meeting time was mentioned as 12:00 a.m. instead of 12:00 noon.

You are requested to consider commencement of meeting time as 12:00 noon and concluding time 12:45 p.m.

Rest all the content remains the same.

Thanking You.

For Panasonic Energy India Co. Ltd.

  
Susheela Maheshwari  
Company Secretary



Date & Time of Download : 09/02/2021 13:57:24

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2526929
<b>Date and Time of Submission</b>	2/9/2021 12:51:15 PM
<b>Scripcode and Company Name</b>	504093 - PANASONIC ENERGY INDIA COMPANY LTD.-
<b>Subject / Compliance Regulation</b>	Board Meeting Outcome for Outcome Of Board Meeting
<b>Submitted By</b>	Susheela Maheswari
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

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The BSE Limited  
Phiroze Jeejeebhoy Towers  
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**Scrip Code: 504093**

**Sub: Outcome of the meeting of the Board of Directors held on February 09, 2021.**

Dear Sir,

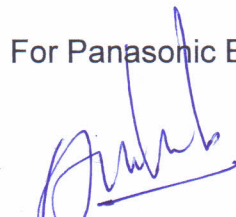
We wish to inform you that at the meeting of the Board of Directors of the Company held today, the Board considered and approved the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on December 31, 2020 as per Regulation 33 of SEBI (LODR) Regulations, 2015.

The meeting started at 12:00 a.m. and concluded at 12:45 p.m.

We request you to take the same on record.

Thanking You.

For Panasonic Energy India Co. Ltd.



Susheela Maheshwari  
Company Secretary

