

Panasonic

Panasonic Energy India Co. Ltd.

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

January 22, 2019

The Manager – Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Scrip Code: 504093

Re: Board Meeting to consider and take on record Un-audited Financial Results for the Quarter ended on December 31, 2018.

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 05, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2018 pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours truly
For Panasonic Energy India Co. Ltd.,


Susheela Maheshwari
Company Secretary



CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in Email: contact.pecin@in.panasonic.com