

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
Fax : +91 44 28263010
www.panasoniccarbon.co.in

To

13th June, 2019

The Manager,
Department of Corporate Services,
BSE Ltd, P. J Towers, Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code: 508941; ISIN: INE013E01017

Dear Sir/Madam,

Reg: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations")

In accordance with Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ,the Board has authorized following Key managerial personnel of the Company for the purpose of determining the materiality of an event or information for the purpose of making disclosure to the Stock Exchange.

S.No.	Name	Designation
1	Mr.R.Senthil Kumar	Managing Director
2	Mr.Vinayagam Sume	Chief Financial Officer
3	Ms.P. Maheswari	Company Secretary

The contact details of the Company Secretary who shall act as the coordinator for the above purpose is given below:


Ms.P. Maheswari
Company Secretary
Panasonic Carbon India Co Ltd
Pottipati Plaza, 3rd Floor, No.77, Nungambakkam High Road,
Nungambakkam, Chennai – 600 034.
Ph.No: 044 28275216
Email:maheswari.p@in.panasonic.com

We request you to kindly take the above information on record .

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited


P.Maheswari
Company Secretary

