

Panasonic Carbon India Co. Ltd.

CIN : L29142TN1982PLC009560

Regd. Office : Pottipatti 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

7 June, 2021

The Manager — Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalai Street
MUMBAI — 400 001.

Sub.: Intimation of Board Meeting for approval of audited financial results for quarter and financial year ended 31/03/2021 and to recommend Dividend

Ref: Scrip Code: 508941; ISIN: INE013E01017

Dear Sir / Madam,

We wish to inform you that Notice is hereby given pursuant to Regulation 29 and other applicable provisions of SEBI (LODR) Regulations, 2015 and amended regulations, meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28 June 2021, inter-alia

i) to consider and approve the audited financial results of the Company for the quarter and year ended on March 31, 2021; and

ii) to recommend dividend, if any, on equity shares, for the year ended on 31 March, 2021

You are requested to take note of the above.

Thanking you,

For Panasonic Carbon India Co Limited

P. Maheswari



**P. Maheswari
Company Secretary**