

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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July 10, 2019

To
Department of Corporate Services
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Intimation about the 37th Annual General Meeting (AGM) for the year 2018-2019 and fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically or otherwise at the AGM and fixation of Record date for payment of Dividend to the Shareholders

Ref: Scrip Code: 508941/ISIN: INE013E01017

Dear Sir,

We wish to intimate that as per the Section 108 of the Companies Act 2013 and rules made there under read with regulation 30 (1) and any other applicable regulations of SEBI (LODR) Regulations 2015 and amendments thereof the following information are :

1. The 37th Annual General Meeting of the Company is scheduled to be held on Thursday, 8th August 2019 at 3.00 p.m. at Hotel Quality INN Sabari Grand, No.29, Thirumalai Road, T. Nagar, Chennai -600 017.
2. The Cut of date for determining the voting rights for E-voting on the resolutions listed in the Notice of Annual General Meeting will be 1st August, 2019.
3. In accordance with the provisions of Section 91 of the Companies Act, 2013 and regulation 42 (1) (a) of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 2, 2019 to Thursday, August 8, 2019 (both days inclusive) for the purpose of determining payment of Dividend and for holding AGM of the Company.
4. The Company pleased to provide its Shareholders, facility to exercise their right to vote by electronic means. The Company would be availing e-Voting services of Central Depository Services (India) Limited. (CDSL)
5. The E-voting period will commence on 5th August 2019 at 10.00 a.m. and ends on 7th August 2019 at 5.00 p.m. The Shareholders who do not cast their vote electronically, shall cast their vote at the AGM on 8th August, 2019.
6. The Record date for payment of Dividend to the Shareholders will be 1st August, 2019.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited



P. Maheswari
Company Secretary