

## Panasonic Energy India Co. Ltd.

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

June 30, 2020

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

**Scrip Code: 504093**

**SUB: Outcome of the meeting of the Board of Panasonic Energy India Co. Ltd.**

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today the following businesses were transacted *inter alia*:

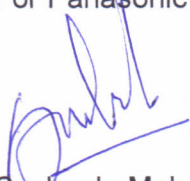
- a) The Board has considered and approved the Standalone Audited Financial Results along with Auditor's Report for the quarter and year ended on March 31, 2020 as per regulation 33 of SEBI (LODR) Regulations, 2015.
- b) The Board has recommended a Dividend @ 40% (₹ 4.0/- per equity share) on fully paid up equity shares of ₹ 10/- each/ for the financial year 2019-20.

The meeting started at 12.00 p.m. and concluded at 1.15 p.m.

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.

  
Susheela Maheshwari  
Company Secretary

