

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
The Secretary,
BSE Ltd,
P. J Towers, Dalal Street,
Mumbai-400001

July 31, 2019

Ref: Scrip Code: 508941 ISIN: INE013E01017

Dear Sir,

As required under Regulation 30 read with Schedule III (Part A) (12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and as per the Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 136 of the Companies Act 2013 and all other applicable provisions and regulations of the Companies Act, 2013 and SEBI(LODR) Regulations, 2019, We wish to inform you that Company had dispatched the Annual Report along with Notice and explanatory statement and financial statements and proxy form for the Financial year ended 31st March 2019 by way of Registered post and through Courier and in the other permitted mode to all the Members of the Company and which was completed on July 15,2019.

- a) Soft Copies of Full Annual Report to all those Shareholders who have their registered email address for the purpose and
- b) Hard copies of full Annual Report to those Shareholders who have not so registered their email address and also those who request for the same by way of Registered post / Courier and also in the other permitted mode.

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had submitted the Annual Report to the Stock Exchanges on 15th July, 2019 and also posted the same on our Company's website www.panasoniccarbon.co.in

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

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited

P. Maheswari



P. Maheswari
Company Secretary