

## Panasonic Energy India Co. Ltd.

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

August 08, 2019

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 held on August 08, 2019 of the Company**

Dear Sir,

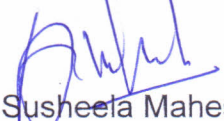
We wish to inform you that at the meeting of the Board of Directors of the Company held today, the Board considered and approved the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30, 2019 as per Regulation 33 of SEBI (LODR) Regulations, 2015.

The meeting started at 12.15 p.m. and concluded at 1.40 p.m.

We request you to take the same on record.

Thanking You.

For Panasonic Energy India Co. Ltd.

  
Susheela Maheshwari  
Company Secretary

