

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.
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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

February 05, 2019

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

Scrip Code: 504093

Sub: Outcome of the meeting of the Board held on February 05, 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 following businesses were transacted *inter alia*:

1. Consideration and approval of the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on December 31, 2018 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Noting of resignation of Mr. Kazuo Tadanobu from the directorship.

The meeting started at 11.30 a.m. and concluded at 2.00 p.m.

Please acknowledge and take it on record.

Thanking You.

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

