

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

August 13, 2019

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

Scrip Code: 504093

Sub.: Notice for holding of Annual General Meeting and intimation for Book Closure.

Ref: Information under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir,

This is to inform that 47th Annual General Meeting of the members of the Company will be held on Tuesday, September 10, 2019 at Grand Mercure Vadodara Surya Palace, Vadodara, Gujarat – 390020.

Further, in accordance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42(1)(a) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 04, 2019 to Tuesday, September 10, 2019 (both days inclusive) for the purpose of determining payment of dividend.

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

