

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

29th March 2019

Dear Sir,

Ref: Scrip Code: 508941 ISIN: INE013E01017

We would like to inform you that the tenure of our three Independent Directors of the Company - Mr.V.R. Gupte, Mr.A. Raghavendra Rao and Mr. K. Subramanian will be expiring on 31/03/2019.

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

