

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipati Plaza, 3rd Floor,
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To
The Secretary
BSE Limited
25 Floors, P. J Towers, Dalal Street
Mumbai-400001

24th January , 2020

Dear Sir,

Sub: Intimation of Board of Directors Meeting
Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017

We wish to inform you as per the Regulation 29 and any other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof, Meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 at the registered office of the Company ,Chennai, to inter alia consider and approve the unaudited financial results for the quarter ended 31st December, 2019 of the Company among other subjects mentioned in the Agenda.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

P. Maheswari

P. Maheswari
Company Secretary

